

**NOTICE
GLENPOOL CITY COUNCIL
REGULAR MEETING**

A Regular Session of the Glenpool City Council will be held at 6:00 p.m. on Monday, March 20, 2017 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 – Susan White, City Clerk; Timothy Lee Fox, Mayor**
- C) Invocation – Rev. Bodie Sanders, The Landing**
- D) Pledge of Allegiance – Timothy Lee Fox, Mayor**
- E) Community Development Report – Lynn Burrow, Community Development Director**
- F) Treasurers Report – Julie Casteen, Finance 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 March 6, 2017 meeting.
 - 2) Discussion and possible action to select ceremonial signage for “Black Gold Boulevard” a/k/a 141st Street.
(Sydney Bland, Exec. Dir., Glenpool Chamber of Commerce)
 - 3) Discussion and possible action to approve and execute a contingent tax reimbursement agreement for ad valorem and sales tax increments with Ford Development Corporation for the purpose of implementing the South 75 Business Park Tax Increment District (Glenpool Tax Increment District No. 1).
(Lowell Peterson, City Attorney)
 - 4) Discussion and possible action to enter into Executive Session for the purpose of discussing the employment, promotion, demotion, discipline, resignation or retention of a salaried public

employee pursuant to Title 25 Sec. 307(B)(1) of the Oklahoma Statutes (Open Meeting Act), *to wit*, the annual performance evaluation of the Glenpool City Manager and notice regarding renewal or termination of the current City Manager Employment Agreement, as provided respectively by sections 12.A. and 1.D. of said Agreement.
(Lowell Peterson, City Attorney)

- 5) Possible action to reconvene in Regular Session.
(Timothy Fox, Mayor)

L) Adjournment

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

Signed: _____
City Clerk



Community Development Director's Report

March 20, 2017

To: Glenpool City Council

Mayor and Councilors;

The following report highlights and summarizes the various activities that are currently being addressed and process by the Community Development Department related to major public and private improvement and construction projects within the City of Glenpool.

City/Public Related Activities and Projects:

2016 Move Glenpool Forward Sales Tax Initiative Projects

AMR Water Meter Conversion Project:

- The material specifications and bid package for the radio read water meter conversion and replacement project was developed and issued to public bid on December 2, 2016.
- Formal bid packages were issued to seven (7) different water meter Vendors and/or Manufacturers
- Bids were received from five (5) individual Bidders and publically read on January 6, 2017.
- The final Bid Tabulation and Staff recommendation contract award to RG3 Meter Company for material, equipment, and installation was presented to and the City Council and GUSA Board at the March 6, 2017 regular meetings.
- A formal public presentation regarding the AMR meter conversion will be held at the Conference Center March 21st to present and describe the program and to answer questions and concerns from the citizens of Glenpool.
- Actual start of the installation process will be approximately April 15th.
- The total installation process to replace the 4380 meters covered in the contract with RG3 will take approximately four months to complete.
- Full completion of the meter replacement and their integration into the City's existing accounting software will likely be on or before August 15th.

Vision 2025 Projects

South County Soccer Complex:

- Project construction bids were accepted and read on December 8th, 2016

- A formal presentation of bid results and a recommendation regarding contractor selection, and project phasing was presented to and approved by the City Council and GUSA on January 3rd, 2017.
- The Council and GUSA approved the bid from and the selection of Dirt Wurx, LLC as the General Contractor for the project at the January 3rd meeting.
- The resulting construction Contract Agreement with Dirt Wurx, LLC was reviewed before the Council and GUSA at the January 17th meeting.
- The issuance of a Notice to Proceed and actual start of construction was issued to the contractor on January 25th.
- A Pre-Construction meeting was held January 25th to discuss in detail the project scheduling, sequence of work, site access issues, and coordination with Rec. Center activities.
- A formal ground breaking ceremony was held at the site on February 11th.
- The grading portion of the project is estimated to be approximately 8-% complete as of this date.
- The construction the concession/restroom building is underway and is estimated to be complete by May 15th.
- The various utility and stormwater management improvements supporting the project are currently well underway.
- The contractual duration of the Phase I improvements is 210 calendar days from the issuance of the Notice to Proceed or on or before September 1, 2017.

On-going Private Development and/or Building Projects

South Elwood Mini-Storage:

- This project is located on the west side of Elwood Avenue approximately 500' north of 151st Street.
- Phase I of the project consists of five mini-storage buildings and an office building.
- The facility is scheduled to be in full operation by April, 2017.

St. Francis Health Center Southwest: (151st Street @ Broadway Ave.)

- The project site improvement plans for the Broadway Avenue construction south of 151st Street as well as the onsite utility, drainage, and paving improvements serving the hospital have been fully reviewed, approved, and permitted for construction.
- The Earth Change Permit coving the final grading and erosion control for the project was issued December 10, 2016.
- Flintco Construction Company has been selected as the project's General Contractor.
- The excavation, grading, and drainage related improvements for the project are well underway at this time.
- Utility construction has been started as of approximately February 1st.
- The full Building Permit for the project was issued by the City on February 1st.
- Project completion is predicted to be in the second quarter of 2018.

Hotel Project: Phillips Corner Addition

- This project is located east of US Highway 75 and along the east side of Casper Avenue - immediately south of the existing Comfort Inn project.
- The project consists of the construction of a two-story hotel structure having 42 guest suites along with associated parking, drives, and various other site improvements.
- The Earth Change Permit was issued for the project on December 9, 2016.
- The actual Building Permit was issued on January 3, 2017.
- Full project completion is anticipated approximately August, 2017.

Oklahoma Department of Transportation Grant Project:

- This project consists of the construction pedestrian sidewalks generally connecting the South County Community Recreation Center with the Glenpool school property on Warrior Road.
- The City has received construction plan covering the proposed pedestrian walkway improvements that are estimated to be 65% complete. City Staff is currently reviewing these documents. Regarding anticipated cost and to determine project phasing.
- It is anticipated that the technical design and approval portion of the project will be completed by July, 2017 with construction bidding occurring during the third quarter of 2017.
- The actual construction phase of the project will likely occur during the summer and fall months of 2017 with full project completion estimated by the second quarter of 2018.

Current Planning Department and Planning Commission Activities:**PRELIMINARY PLAT: (Glenn Hills)**

- Request from K & S Development to plat 28.8 acres of land located north and west of the northwest corner of 141st Street and S. Peoria Ave zoned RS-4/PUD 34
TAC: 3/31/17, PC: 4/10/17.

FINAL PLAT:(South 75 Business Park Phase II)

- A request by Tanner Consulting, LLC on behalf of South 75 Business Park, LLC to plat 30.993 acres located at the southeast corner of 166th Street and US 75 Hwy zoned CG (Commercial General District)
TAC: 3/31/17, PC: 4/10/17, CC: 4/17/17.

SITE PLAN REVIEW: SP-2017-01 (Mark Allen Chevrolet)

- A request by Wallace Engineering for a site plan review on 19 acres located at the southeast corner of 166th Street and US 75 Hwy zoned CG (Commercial General District)
TAC: 3/31/17, PC: 4/10/17.

PUD 36/GZ260: (Summit Properties)

- Request by Ryan McCarty/Select Design on behalf of Summit Properties, Inc for a joint workshop before the Planning Commission and City Council to present their development plans and get feedback for a 70-acre tract located east of the northeast corner of 151st Street and S. Elwood Ave zoned AG (Agriculture) and RS-3 (Residential Single Family High Density District)
- Review date: Pending

Current Building & Inspection Department:

Current On-Going Commercial Projects Permitted for Construction:

- South Elwood Mini-Storage: Located on Elwood Avenue - North of 151st Street
- St. Francis Health System Hospital: Located on 151st Street - East of US Highway 75
- Sunoco Logistics Butane Blending Facility located east of US Highway 75 at 127th Street.
- Beeline Center Remodeling Project: US Highway 75 @ 138th Street.
- Hotel Project in Phillips Corner Addition: 123rd & Casper Avenue

Glenpool Residential and Commercial Building Permit Statistics – February, 2017

- | | |
|---|----------|
| • New Residential Permits Issued in February, 2017: | 5 Total |
| • New Commercial Permits Issued in February, 2017: | 0 Total |
| • Current Active Residential Permits: | 74 Total |
| • Current Active Commercial Permits: | 13 Total |
| • 2016 Residential Permits thru February: | 10 Total |
| • 2017 Residential Permits issued thru February: | 12 Total |
| • 2016 Commercial Permits Issued Thru February: | 3 Total |
| • 2017 Commercial Permits Issued Thru February: | 2 Total |

Code Enforcement Department: February, 2017

Typical Issues Addressed by the Code Enforcement Department: Public Nuisance

- Inoperable or abandoned vehicles being stored on private property.
- Trash or debris on private property
- Excessively high grass on private property
- Special Assessment requests researched and issued to real estate lenders.
- Filing and releasing Mechanic Liens with the Tulsa County Recorder's Office.
- Illegal vehicle parking on private property yards.
- Visual impairments caused by trees, shrubs, vehicles, etc. interfering with traffic flow.
- Bidding and subcontracting involved with nuisance abatement.
- Enforcement of Health and Safety Code violations.

Department Activity for the Month of February:

• Year-to-Date complaint calls received and investigated	236
• Public nuisance cases remaining open thru February 28 th :	2
• New Code Enforcement cases processed in February:	
1. Calls reporting high grass:	17
2. Structures damaged by fire:	-0-
3. Notices issued for vehicles illegally parked:	34
4. Nuisance abatements performed by contractors:	1
5. Notices issued for residences without water service:	9
6. Tulsa County Health Department Citations issued:	1
7. Notices issued for illegally placed signs:	7
8. Damage to public facilities citations:	2
9. Excessive trash & debris:	4
10. Dilapidated vacant structures and properties:	2
11. Trash can/receptacle placement:	-0-
12. Misc. cases:	<u>26</u>
Total New Cases Opened in February:	105

ARROWHEAD MINI-STORAGE



ARROWHEAD MINI-STORAGE



SOUTH COUNTY SOCCER COMPLEX



SOUTH COUNTY SOCCER COMPLEX



SOUTH COUNTY SOCCER COMPLEX



ST. FRANCIS HOSPITAL



ST. FRANCIS HOSPITAL



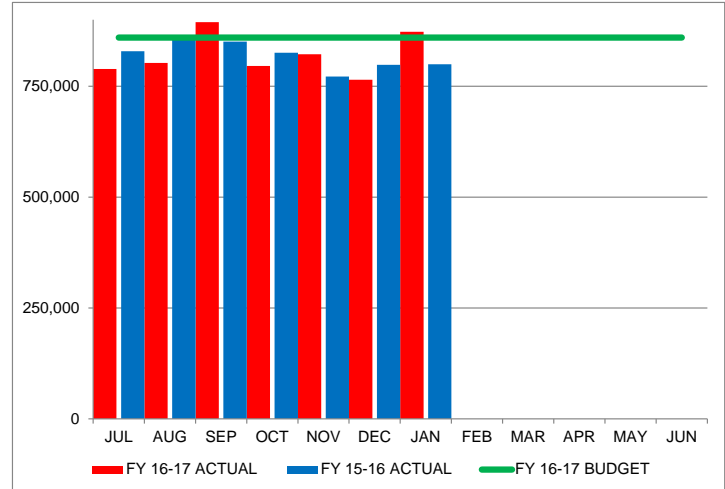
ST. FRANCIS HOSPITAL



REVENUE ANALYSIS - GENERAL FUND

TOTAL REVENUE

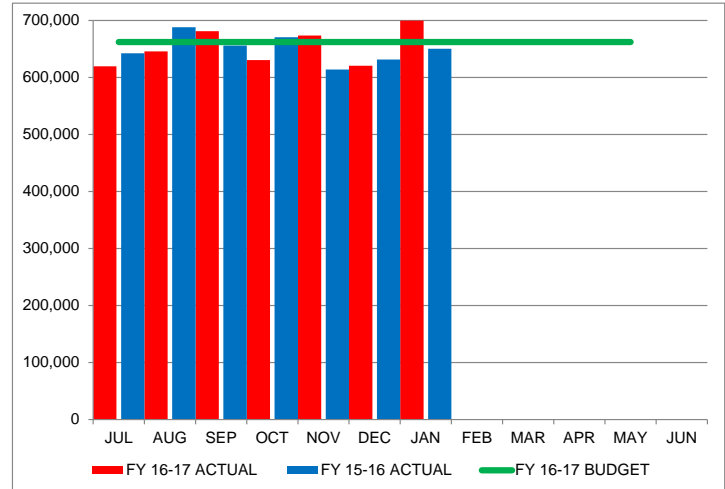
	FY 16-17 BUDGET	FY 16-17 ACTUAL	BUDGET VAR.	% VAR.	FY 15-16 ACTUAL
JUL	\$ 859,800	\$ 789,189	\$ (70,611)	-8.2%	\$ 828,909
AUG	859,800	802,545	(57,255)	-6.7%	858,896
SEP	859,800	894,556	34,756	4.0%	850,655
OCT	859,800	795,632	(64,168)	-7.5%	825,619
NOV	859,800	822,282	(37,518)	-4.4%	771,998
DEC	859,800	764,667	(95,133)	-11.1%	798,557
JAN	859,800	872,801	13,001	1.5%	799,420
FEB					
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MAY					
JUN					
YTD	\$ 6,018,601	\$ 5,741,672	\$ (276,928)	-4.6%	\$ 5,734,055



Total General Fund revenues YTD through January were -4.6% under budget YTD and 0.1% above prior year.

TAXES

	FY 16-17 BUDGET	FY 16-17 ACTUAL	BUDGET VAR.	% VAR.	FY 15-16 ACTUAL
JUL	\$ 662,180	\$ 619,710	\$ (42,470)	-6.4%	\$ 642,505
AUG	662,180	645,808	(16,371)	-2.5%	688,006
SEP	662,180	681,226	19,046	2.9%	655,934
OCT	662,180	630,582	(31,598)	-4.8%	670,620
NOV	662,180	673,430	11,250	1.7%	614,054
DEC	662,180	620,717	(41,463)	-6.3%	631,576
JAN	662,180	699,658	37,479	5.7%	650,277
FEB					
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MAY					
JUN					
YTD	\$ 4,635,259	\$ 4,571,132	\$ (64,127)	-1.4%	\$ 4,552,971



Tax revenues include Sales Tax, Use Tax, Hotel/Motel Tax, Franchise Tax and E911 Fees.

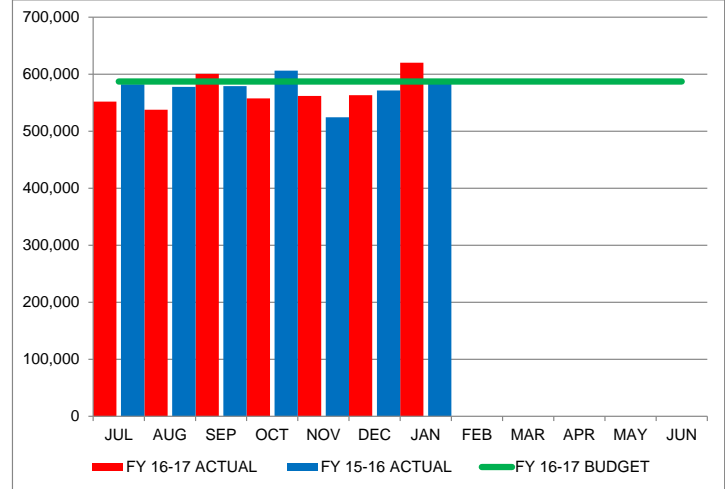
Total tax collections YTD through January fell short of budget by -1.4% but above prior year YTD by 0.4%. Net year over year sales subject to sales tax decreased by approximately 1.1%, or \$1.1 million. However, taxable sales for the month of January increased 5.2% over prior year.

GENERAL FUND REVENUE ANALYSIS - *continued*

January

SALES TAX

	FY 16-17 BUDGET	FY 16-17 ACTUAL	BUDGET VAR.	% VAR.	FY 15-16 ACTUAL
JUL	\$ 587,180	\$ 552,041	\$ (35,139)	-6.0%	\$ 582,429
AUG	587,180	537,682	(49,498)	-8.4%	577,621
SEP	587,180	600,646	13,466	2.3%	579,037
OCT	587,180	557,472	(29,707)	-5.1%	606,378
NOV	587,180	561,743	(25,437)	-4.3%	524,401
DEC	587,180	563,077	(24,102)	-4.1%	571,600
JAN	587,180	620,196	33,017	5.6%	589,288
FEB					
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YTD	\$ 4,110,259	\$ 3,992,858	\$ (117,400)	-2.9%	\$ 4,030,754

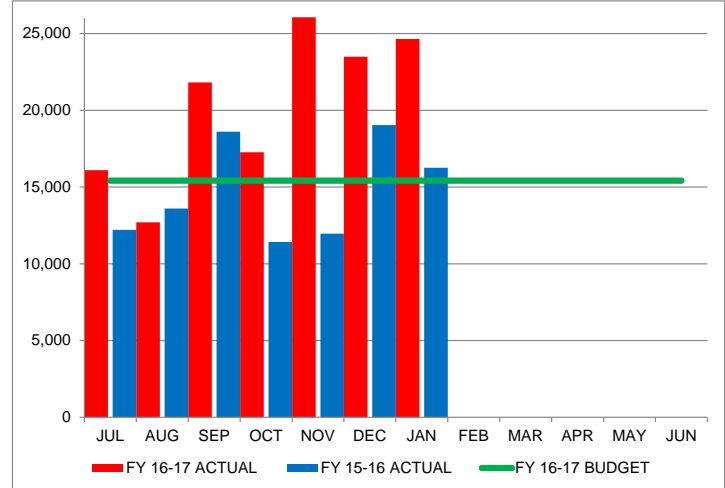


Sales Tax is the largest single revenue source for the General Fund and the City, and represents almost 70% of the General Fund Revenue Budget.

Sales tax collections YTD through January fell short of budget by -2.9%, and below prior YTD by -0.9%.

USE TAX

	FY 16-17 BUDGET	FY 16-17 ACTUAL	BUDGET VAR.	% VAR.	FY 15-16 ACTUAL
JUL	\$ 15,417	\$ 16,096	\$ 679	4.4%	\$ 12,215
AUG	15,417	12,696	(2,721)	-17.6%	13,594
SEP	15,417	21,810	6,394	41.5%	18,607
OCT	15,417	17,261	1,844	12.0%	11,425
NOV	15,417	26,060	10,644	69.0%	11,968
DEC	15,417	23,483	8,066	52.3%	19,030
JAN	15,417	24,647	9,230	59.9%	16,259
FEB					
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APR					
MAY					
JUN					
YTD	\$ 107,917	\$ 142,053	\$ 34,136	31.6%	\$ 103,098



Use Tax is levied on goods that are bought in other states and then imported to Oklahoma for use. Because use tax is often related to construction activity, collections can fluctuate widely from month to month and year to year.

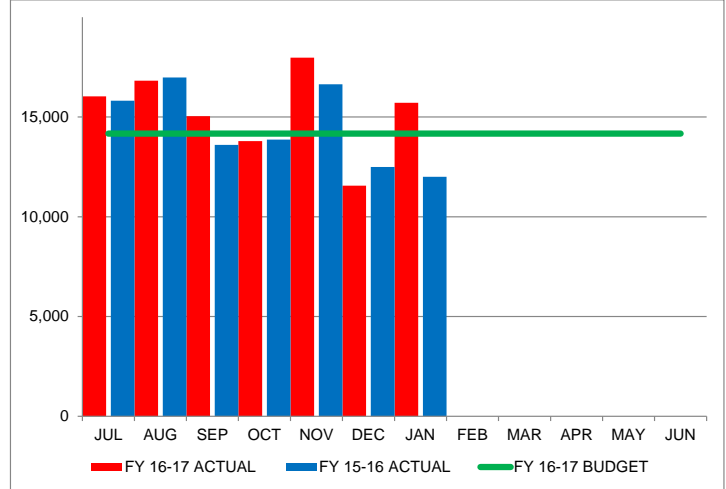
Use tax collections YTD through January exceeded budget by 31.6%, and exceeded prior YTD by 37.8%.

GENERAL FUND REVENUE ANALYSIS - *continued*

January

HOTEL/MOTEL TAX

	FY 16-17		FY 16-17		BUDGET		FY 15-16	
	BUDGET	ACTUAL	VAR.	% VAR.			ACTUAL	
JUL	\$ 14,167	\$ 16,029	\$ 1,862	13.1%			\$ 15,818	
AUG	14,167	16,818	2,651	18.7%			16,976	
SEP	14,167	15,037	870	6.1%			13,597	
OCT	14,167	13,786	(381)	-2.7%			13,862	
NOV	14,167	17,973	3,806	26.9%			16,635	
DEC	14,167	11,555	(2,612)	-18.4%			12,498	
JAN	14,167	15,710	1,543	10.9%			12,004	
FEB								
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MAY								
JUN								
YTD	\$ 99,167	\$ 106,908	\$ 7,741	7.8%			\$ 101,392	

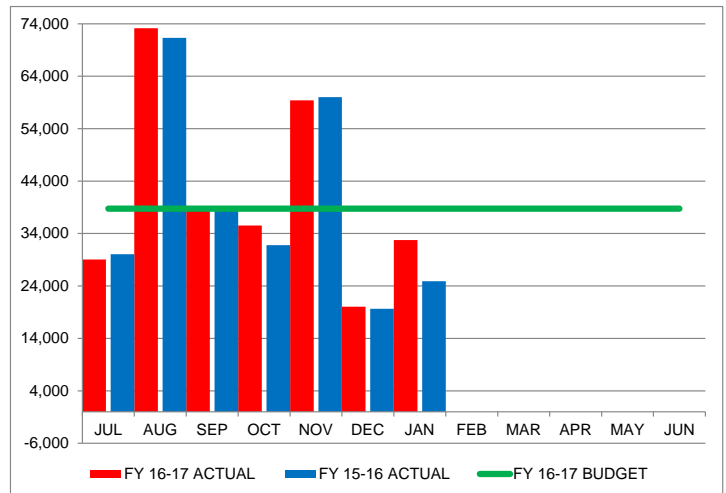


Hotel/Motel tax is a 5% tax collected on the gross revenues of hotel and motel establishments.

Hotel/Motel tax collections YTD through January exceeded budget 7.8%, and exceeded prior YTD by 2.0%.

FRANCHISE TAX

	FY 16-17		FY 16-17		BUDGET		FY 15-16	
	BUDGET	ACTUAL	VAR.	% VAR.			ACTUAL	
JUL	\$ 38,750	\$ 29,052	\$ (9,698)	-25.0%			\$ 30,052	
AUG	38,750	73,161	34,411	88.8%			71,340	
SEP	38,750	38,398	(352)	-0.9%			38,416	
OCT	38,750	35,540	(3,210)	-8.3%			31,791	
NOV	38,750	59,409	20,659	53.3%			60,012	
DEC	38,750	20,053	(18,697)	-48.3%			19,640	
JAN	38,750	32,753	(5,997)	-15.5%			24,903	
FEB								
MAR								
APR								
MAY								
JUN								
YTD	\$ 271,250	\$ 288,366	\$ 17,116	6.3%			\$ 276,153	



Franchise and Utility Fees are charged to public utilities for the use of City-owned rights of way by the utilities for their infrastructure. Franchise taxes typically vary with weather conditions, a major factor affecting utility revenues.

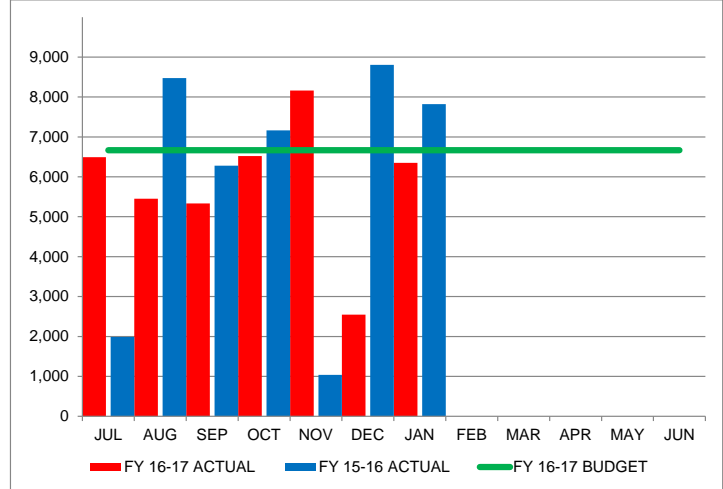
Franchise tax collections YTD through January exceeded budget by 6.3%, and prior YTD by 4.4%.

GENERAL FUND REVENUE ANALYSIS - *continued*

January

E911 FEES

	FY 16-17		FY 16-17		BUDGET		FY 15-16	
	BUDGET	ACTUAL	VAR.	% VAR.			ACTUAL	
JUL	\$ 6,667	\$ 6,493	\$ (174)	-2.6%			\$ 1,991	
AUG	6,667	5,451	(1,215)	-18.2%			8,475	
SEP	6,667	5,334	(1,332)	-20.0%			6,277	
OCT	6,667	6,523	(144)	-2.2%			7,163	
NOV	6,667	8,161	1,494	22.4%			1,038	
DEC	6,667	2,549	(4,118)	-61.8%			8,807	
JAN	6,667	6,352	(315)	-4.7%			7,823	
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MAY								
JUN								
YTD	\$ 46,667	\$ 40,863	\$ (5,804)	-12.4%			\$ 41,574	

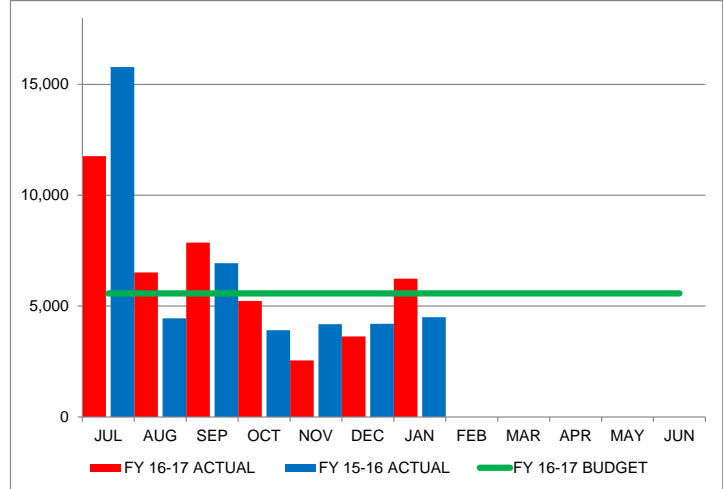


E911 Fees are charges imposed on consumers collected by phone service providers to provide funding for the operation of the 911 emergency response system.

E911 fee collections YTD through January fell short of budget -12.4%, and below prior year by YTD by -1.7%.

LICENSES AND PERMITS

	FY 16-17		FY 16-17		BUDGET		FY 15-16	
	BUDGET	ACTUAL	VAR.	% VAR.			ACTUAL	
JUL	\$ 5,575	\$ 11,762	\$ 6,187	111.0%			\$ 15,780	
AUG	5,575	6,518	943	16.9%			4,451	
SEP	5,575	7,867	2,292	41.1%			6,940	
OCT	5,575	5,238	(337)	-6.1%			3,913	
NOV	5,575	2,553	(3,022)	-54.2%			4,183	
DEC	5,575	3,633	(1,942)	-34.8%			4,200	
JAN	5,575	6,240	665	11.9%			4,499	
FEB								
MAR								
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MAY								
JUN								
YTD	\$ 39,025	\$ 43,810	\$ 4,785	12.3%			\$ 43,966	



Permits and Fees includes Building Permits, Trade Licenses, Pet Licenses, Assessment Fees and Fireworks and Sign Permits.

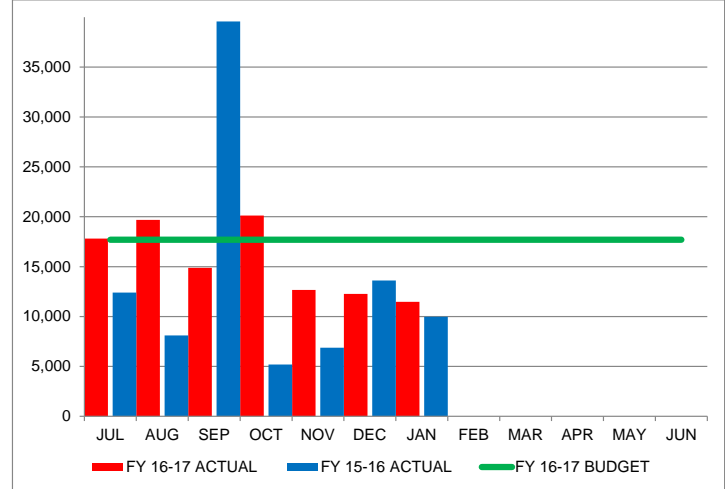
Permits and Fees YTD through January exceeded budget by 12.3%, but below prior year by -0.4%.

GENERAL FUND REVENUE ANALYSIS - *continued*

January

CHARGES FOR SERVICES

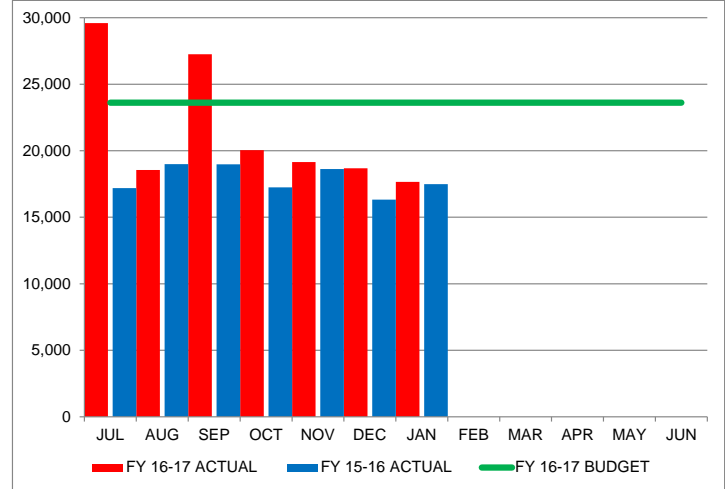
	FY 16-17 BUDGET	FY 16-17 ACTUAL	BUDGET VAR.	% VAR.	FY 15-16 ACTUAL
JUL	\$ 17,696	\$ 17,805	\$ 109	0.6%	\$ 12,405
AUG	17,696	19,677	1,980	11.2%	8,105
SEP	17,696	14,871	(2,825)	-16.0%	39,574
OCT	17,696	20,112	2,416	13.7%	5,198
NOV	17,696	12,661	(5,035)	-28.5%	6,877
DEC	17,696	12,262	(5,434)	-30.7%	13,613
JAN	17,696	11,474	(6,222)	-35.2%	9,970
FEB					
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MAY					
JUN					
YTD	\$ 123,873	\$ 108,862	\$ (15,011)	-12.1%	\$ 95,742



Charges for Services includes Development, Zoning and Inspection Fees, Dog Pound Fees, GEMS reimbursement, Police Specials Services (SRO) and charges for Police Reports. Charges for Services YTD through January fell short of budget by -12.1% primarily as a result of lower inspections revenues, but exceeded prior year by 13.7%.

INTERGOVERNMENTAL

	FY 16-17 BUDGET	FY 16-17 ACTUAL	BUDGET VAR.	% VAR.	FY 15-16 ACTUAL
JUL	\$ 23,613	\$ 29,599	\$ 5,986	25.4%	\$ 17,193
AUG	23,613	18,549	(5,063)	-21.4%	18,998
SEP	23,613	27,256	3,643	15.4%	18,981
OCT	23,613	20,037	(3,575)	-15.1%	17,241
NOV	23,613	19,152	(4,461)	-18.9%	18,620
DEC	23,613	18,678	(4,934)	-20.9%	16,326
JAN	23,613	17,665	(5,947)	-25.2%	17,483
FEB					
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MAY					
JUN					
YTD	\$ 165,289	\$ 150,938	\$ (14,352)	-8.7%	\$ 124,842



Intergovernmental revenues includes excise taxes, cigarette taxes, alcoholic beverage taxes and commercial vehicle taxes collected by the state, as well as grants from federal and local agencies which support activities that would typically not be undertaken without grant funding. The FY16-17 budget anticipates CDBG funding for improvements at the Senior Center, but has not yet been fully reimbursed.

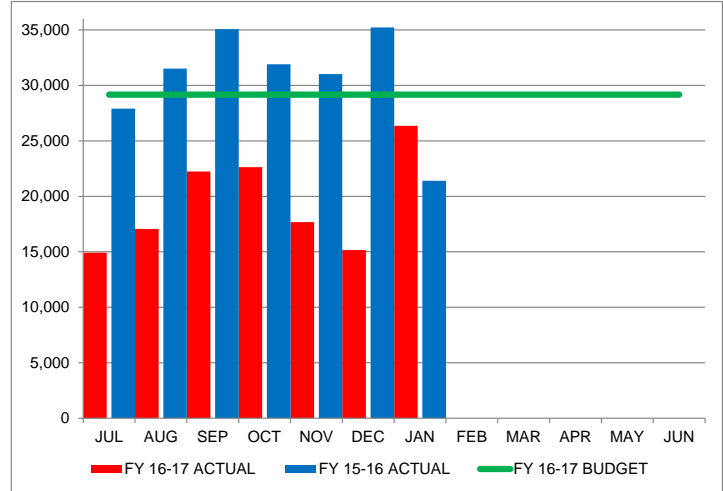
Intergovernmental YTD through January fell short of budget by -8.7%, and exceeded prior year by 20.9% as a result of the CDBG grant reimbursements.

GENERAL FUND REVENUE ANALYSIS - *continued*

January

FINES AND FORFEITURES

	FY 16-17 BUDGET	FY 16-17 ACTUAL	BUDGET VAR.	% VAR.	FY 15-16 ACTUAL
JUL	\$ 29,167	\$ 14,921	\$ (14,246)	-48.8%	\$ 27,905
AUG	29,167	17,069	(12,098)	-41.5%	31,517
SEP	29,167	22,234	(6,933)	-23.8%	35,072
OCT	29,167	22,622	(6,545)	-22.4%	31,896
NOV	29,167	17,678	(11,488)	-39.4%	31,011
DEC	29,167	15,167	(13,999)	-48.0%	35,228
JAN	29,167	26,360	(2,806)	-9.6%	21,397
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APR					
MAY					
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YTD	\$ 204,167	\$ 136,051	\$ (68,116)	-33.4%	\$ 214,025

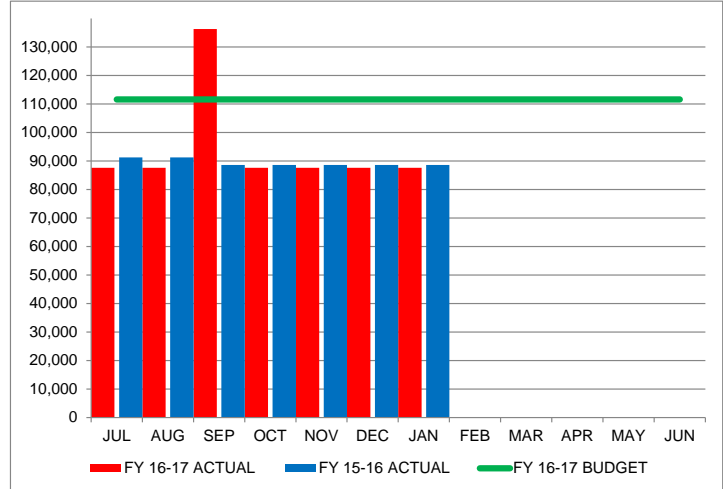


Fines and Forfeitures include Municipal Court fines and Federal Forfeiture Revenue.

Fines & Forfeitures YTD through January fell short of budget by -33.4%, and were below prior year by -36.4%. The number of citations issued was down 33% from 1,056 issued for the same period in FY16 compared to 703 in FY17.

OTHER FINANCING SOURCES

	FY 16-17 BUDGET	FY 16-17 ACTUAL	BUDGET VAR.	% VAR.	FY 15-16 ACTUAL
JUL	\$ 111,594	\$ 87,625	\$ (23,969)	-21.5%	\$ 91,293
AUG	111,594	87,625	(23,969)	-21.5%	91,293
SEP	111,594	136,292	24,698	22.1%	88,588
OCT	111,594	87,625	(23,969)	-21.5%	88,588
NOV	111,594	87,625	(23,969)	-21.5%	88,588
DEC	111,594	87,625	(23,969)	-21.5%	88,588
JAN	111,594	87,625	(23,969)	-21.5%	88,588
FEB					
MAR					
APR					
MAY					
JUN					
YTD	\$ 781,160	\$ 662,042	\$ (119,118)	-15.2%	\$ 625,527



Transfers from the Glenpool Utility Services Authority and the Glenpool Industrial Authority represent a reimbursement (on an annualized basis) from those funds for services provided by the General Fund. In addition, proceeds from the issuance of debt as well as use of fund balance are accounted for in this revenue category.

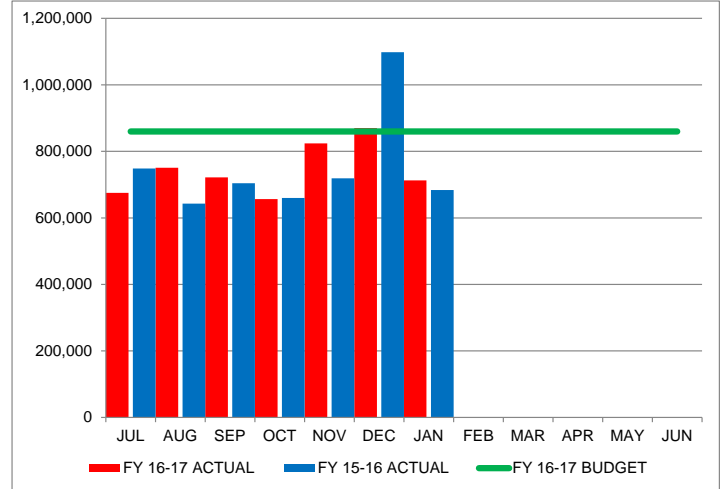
Transfers YTD through January fell short of budget by -15.2% due to lower sales tax revenues, but were above prior year by 5.8%.

GENERAL FUND EXPENDITURE ANALYSIS

January

EXPENDITURES

	FY 16-17 BUDGET	FY 16-17 ACTUAL	BUDGET VAR.	% VAR.	FY 15-16 ACTUAL
JUL	\$ 859,800	\$ 675,379	\$ (184,421)	-21.4%	\$ 748,590
AUG	\$ 859,800	750,628	(109,172)	-12.7%	643,106
SEP	\$ 859,800	722,016	(137,784)	-16.0%	704,220
OCT	\$ 859,800	656,356	(203,444)	-23.7%	660,036
NOV	\$ 859,800	823,728	(36,072)	-4.2%	719,053
DEC	\$ 859,800	869,982	10,181	1.2%	1,097,862
JAN	\$ 859,800	712,662	(147,138)	-17.1%	683,758
FEB					
MAR					
APR					
MAY					
JUN					
YTD	\$ 6,018,601	\$ 5,210,750	\$ (807,850)	-13.4%	\$ 5,256,625



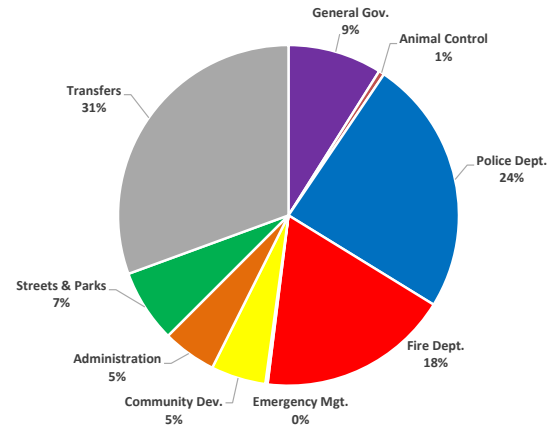
General Fund expenditures YTD were under budget YTD by -13.4%, and -0.9% below prior year YTD.

EXPENDITURES BY DEPARTMENT

	YTD FY17 Budget	YTD FY17 Actual	YTD FY16 Budget	YTD FY16 Actual
General Gov.	\$ 566,227	\$ 465,541	\$ 489,988	\$ 435,456
Animal Control	44,234	27,608	Reported with Police in FY16	
Police Dept.	1,253,861	1,267,142	1,346,031	1,215,983
Fire Dept.	1,029,842	947,422	986,790	922,082
Emergency Mgt.	30,917	11,287	12,250	2,002
Community Dev.	340,444	271,113	244,837	238,269
Administration	301,751	266,651	332,207	278,738
Streets & Parks	1,090,429	360,688	466,271	481,094
Transfers	1,927,224	1,593,297	1,794,307	1,683,002
Totals	\$ 6,584,929	\$ 5,210,750	\$ 5,672,681	\$ 5,256,625

Increase over prior year: 16.1% -0.9%

YTD Percent Expenditures by Department



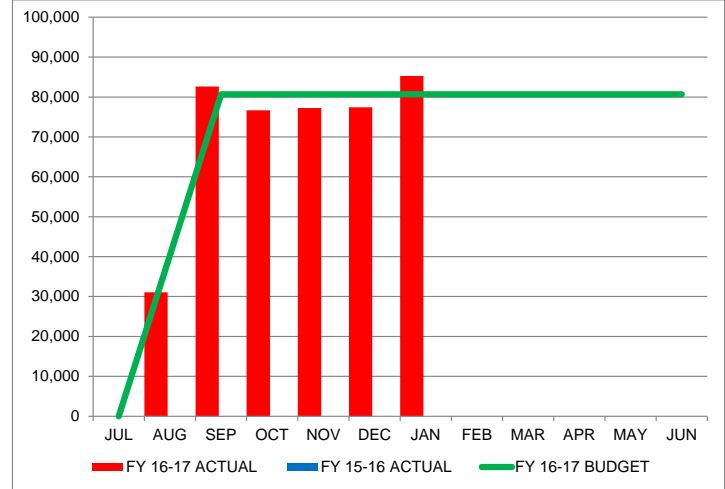
The FY17 General Fund Budget is 16.1% higher than prior year. Actual expenditures YTD were -0.9% below prior YTD.

SPECIAL REVENUE FUND: PUBLIC SAFETY PERSONNEL

January

SALES TAX

	FY 16-17 BUDGET	FY 16-17 ACTUAL	BUDGET VAR.	% VAR.	FY 15-16 ACTUAL
JUL	\$ -	\$ -	\$ -	0.0%	\$ -
AUG	40,335	31,057	(9,278)	-23.0%	-
SEP	80,676	82,605	1,929	2.4%	-
OCT	80,676	76,668	(4,008)	-5.0%	-
NOV	80,676	77,255	(3,421)	-4.2%	-
DEC	80,676	77,438	(3,238)	-4.0%	-
JAN	80,676	85,294	4,618	5.7%	-
FEB	80,676				
MAR	80,676				
APR	80,676				
MAY	80,676				
JUN	80,676				
YTD	\$ 847,095	\$ 430,317	\$ (13,398)	-1.6%	\$ -

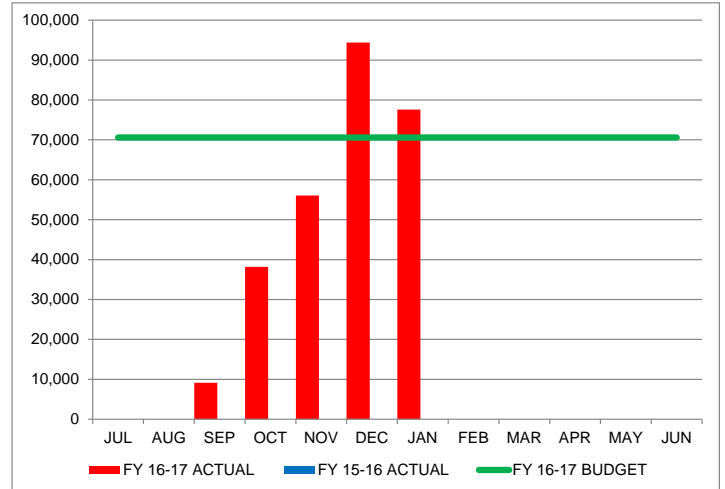


Sales tax collections YTD were below budget by -1.6%.

PUBLIC SAFETY PERSONNEL FUND EXPENDITURE ANALYSIS

EXPENDITURES

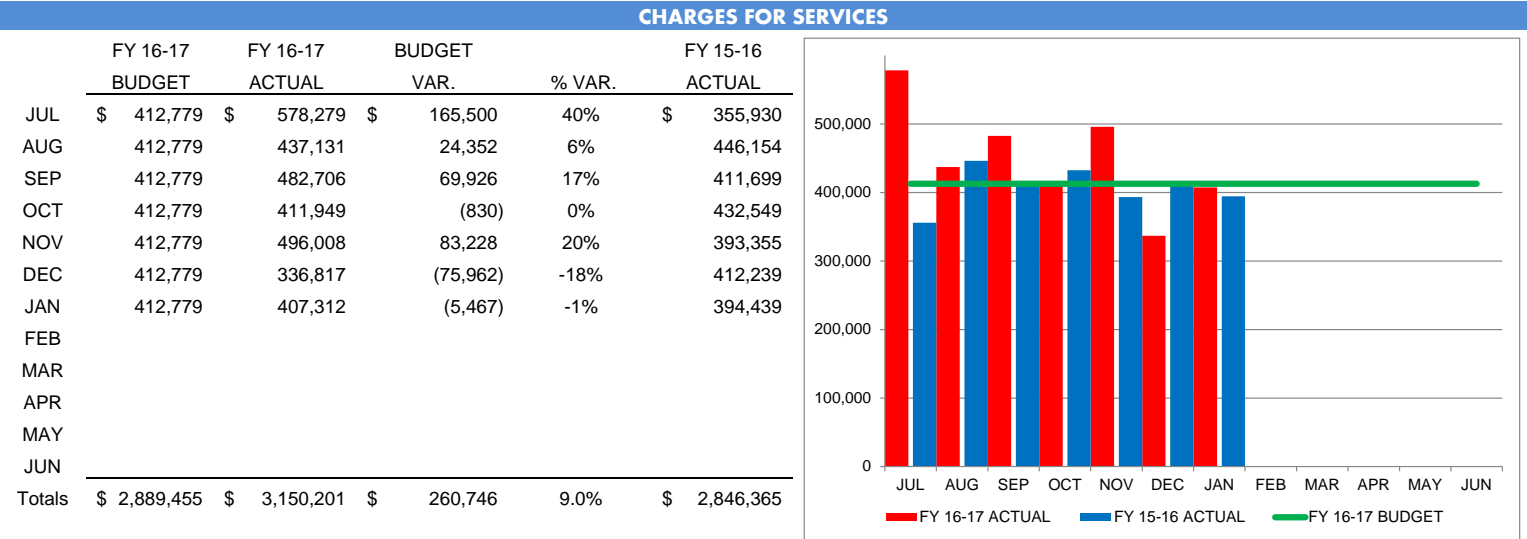
	FY 16-17 BUDGET	FY 16-17 ACTUAL	BUDGET VAR.	% VAR.	FY 15-16 ACTUAL
JUL	\$ 70,591	\$ -	\$ (70,591)	-100.0%	\$ -
AUG	70,591	-	(70,591)	-100.0%	-
SEP	70,591	9,147	(61,444)	-87.0%	-
OCT	70,591	38,170	(32,421)	-45.9%	-
NOV	70,591	56,047	(14,544)	-20.6%	-
DEC	70,591	94,396	23,805	33.7%	-
JAN	70,591	77,595	7,003	9.9%	-
FEB					
MAR					
APR					
MAY					
JUN					
YTD	\$ 494,139	\$ 275,355	\$ (218,783)	-44.3%	\$ -



Expenditures YTD through January were -44.3% below budget.

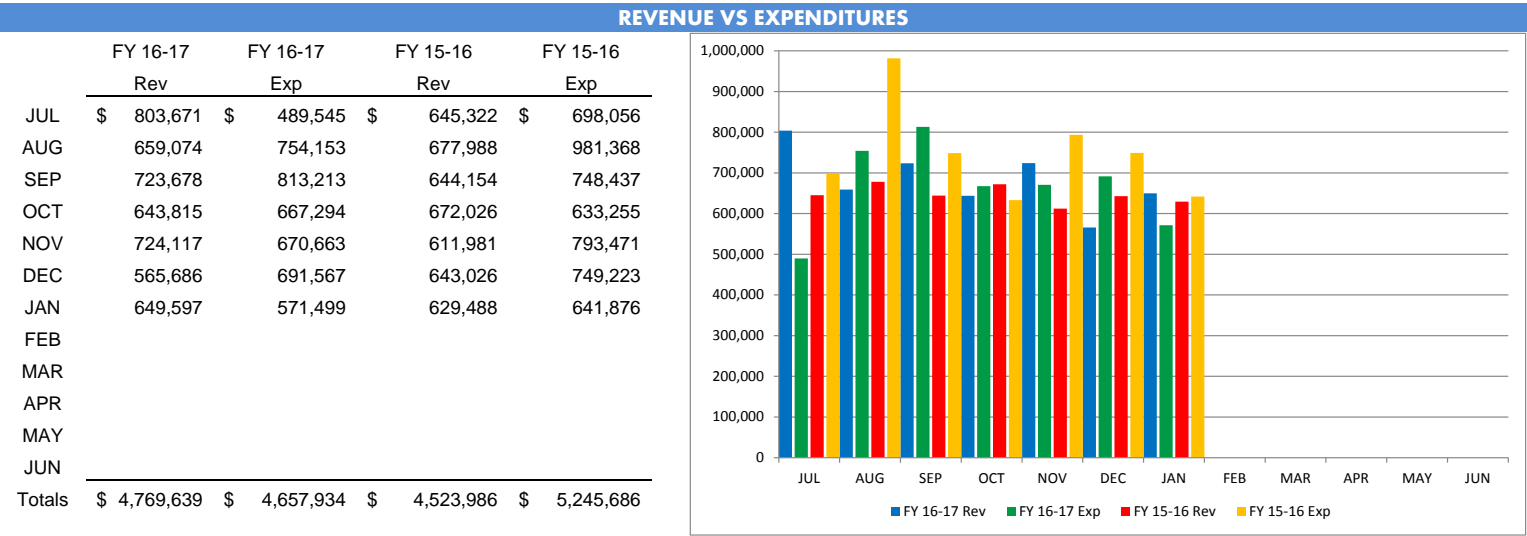
GLENPOOL UTILITY SERVICES AUTHORITY (GUSA):
OVERALL FUND PERFORMANCE

January



Charges for Services are 9.0% over budget YTD and 10.7% over prior year. Customer accounts increased by 7.7% over prior year.

January



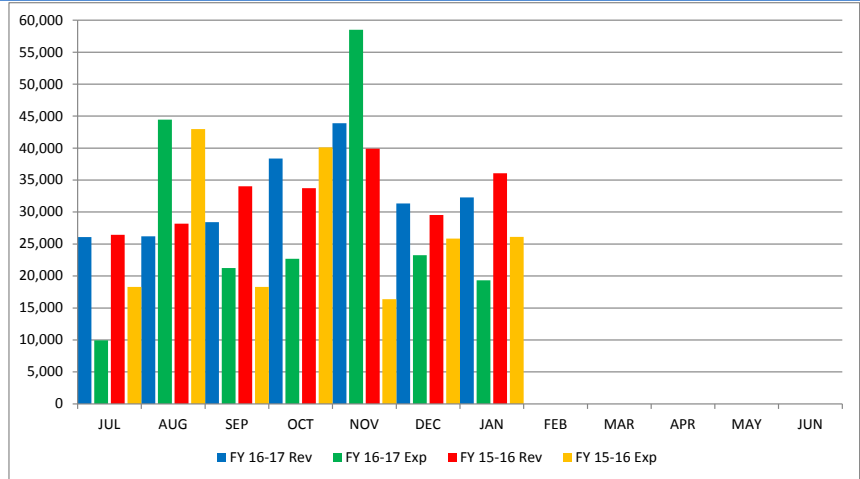
GUSA Net Income through January was 115% above prior year to date due to the increase in water revenues combined with lower expenditures.

GLENPOOL INDUSTRIAL AUTHORITY (GIA): OVERALL FUND PERFORMANCE

January

TOTAL REVENUE VS EXPENDITURES

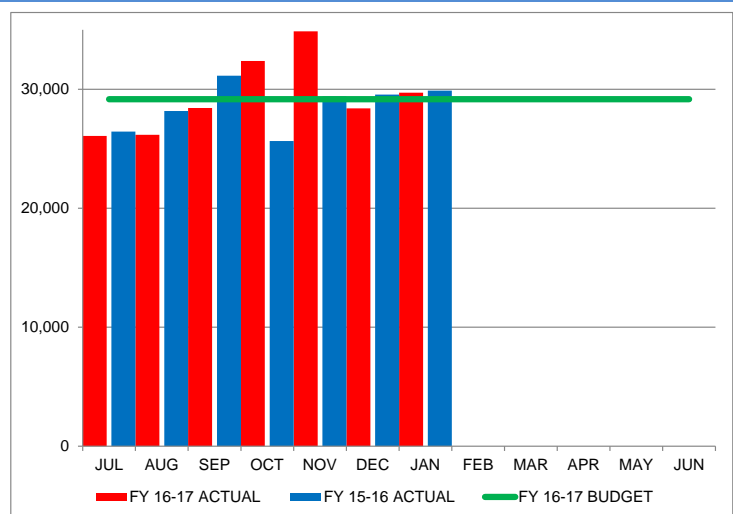
	FY 16-17		FY 15-16	
	Rev	Exp	Rev	Exp
JUL	\$ 26,077	\$ 9,932	\$ 26,440	\$ 18,285
AUG	26,218	44,436	28,179	42,979
SEP	28,430	21,244	34,037	18,285
OCT	38,364	22,707	33,741	40,117
NOV	43,874	58,497	39,912	16,361
DEC	31,344	23,263	29,550	25,839
JAN	32,294	19,336	36,067	26,119
FEB				
MAR				
APR				
MAY				
JUN				
Totals	\$ 226,601	\$ 199,414	\$ 227,926	\$ 187,985



Industrial Authority Net income YTD through January was down -\$12,755 over prior year, primarily due to increased maintenance costs compared to prior year.

CONFERENCE CENTER RENTAL FEES

	FY 16-17		BUDGET		FY 15-16	
	BUDGET	ACTUAL	VAR.	% VAR.	ACTUAL	
JUL	\$ 29,167	\$ 26,077	\$ (3,090)	-11%	\$ 26,440	
AUG	29,167	26,168	(2,999)	-10%	28,179	
SEP	29,167	28,430	(737)	-3%	31,150	
OCT	29,167	32,374	3,207	11%	25,650	
NOV	29,167	34,877	5,710	20%	29,394	
DEC	29,167	28,396	(771)	-3%	29,550	
JAN	29,167	29,711	544	2%	29,881	
FEB						
MAR						
APR						
MAY						
JUN						
Totals	\$ 204,169	\$ 206,033	\$ 1,864	0.9%	\$ 200,243	



Conference Center revenues from Rental Fees through January were 0.9% above budget, and 2.9% over prior year YTD due to strong rental revenues in October and November.

**MINUTES
CITY COUNCIL
MEETING
March 6, 2017**

The Regular Session of the Glenpool City Council was held at Glenpool City Hall, 3rd Floor, 12205 S. Yukon Ave, Glenpool, Oklahoma. Councilors present: Brandon Kearns, Councilor; Jacqueline Triplett-Lund, Councilor; Momodou Ceesay, Vice Mayor; and Timothy Fox, Mayor. Patricia Agee, Councilor was absent.

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 Rev. Aaron Hunter, Extreme Worship and Outreach Center; Marty Cox representing the Glenpool Baseball League; Ryan Hisel from RG3 Utilities, LLC.; and Muhammad Khan from SMC Consulting.

- 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) Aaron Hunter, Extreme Worship and Outreach Center offered the Invocation.**
- D) Mayor Fox led the Pledge of Allegiance.**
- E) City Manager Report – Roger Kolman, City Manager**
 - Mr. Kolman reminded the Council and audience the School bond election is March 7.
 - March 13 – 17 is Spring Break. He asked everyone to be mindful of children crossing or playing near the streets.
- F) Mayor Report – Timothy Fox, Mayor**
 - Mayor Fox reported that he and Vice Mayor Ceesay had met with Kevin Hern who is a Congressional candidate. Mr. Hern owns both McDonalds restaurants in Glenpool.
 - Wednesday, March 8 is the Chamber of Commerce monthly luncheon.
 - Friday March 10, Mayor Fox and Mr. Kolman will be attending the Legislative Breakfast on Transportation.
- G) Council Comments**
 - Vice-Mayor Ceesay followed up with the Mayor's earlier comments concerning Kevin Hern. Ceesay was pleased with Mr. Hern's experience in the restaurant business, as well as small business in general.
- H) Public Comments**
 - None.

I) Scheduled Business

1) Discussion and possible action to approve minutes from February 21, 2017.

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

FOR: Councilor Lund; Mayor Fox; Councilor Kearns

AGAINST: None

ABSTAIN: Vice Mayor Ceesay (Absent on Feb 21, 2017)

ABSENT: Councilor Agee

Motion carried.

2) Discussion and possible action to approve and authorize the Mayor to execute Lease Agreement of the City of Glenpool with William Joseph Nozak, CEO of Nozak-Nix Shaved Ice & Java d/b/a Harper's Hut, to Lease Black Gold Park Concession Stand under the terms and conditions set forth therein and for the term stated therein.

Lynn Burrow, Community Development Director presented the Lease Agreement, recognized the Lessee for his professional, cooperative conduct during the 2016 Season and recommended approval.

MOTION: Vice Mayor Ceesay moved, second by Councilor Kearns to approve the Lease Agreement with William Joseph Nozak d/b/a Harper's Hut and authorize the Mayor to execute the Agreement.

FOR: Vice-Mayor Ceesay; Mayor Fox; Councilor Kearns; Councilor Lund

AGAINST: None

ABSENT: Councilor Agee

Motion carried.

3) Discussion and possible action to approve and authorize the Mayor to execute User Agreement of the City of Glenpool with Marty Cox as President of the Glenpool Baseball League, to use Morris Park for youth baseball practice, games and tournament under the terms and conditions set forth therein and for the term stated therein.

Lynn Burrow, Community Development Director introduced the User Agreement, stating the Agreement represented the same terms as the 2016 Agreement and recommended approval.

Marty Cox from the Glenpool Baseball League was present and answered Council questions or concerns.

MOTION: Councilor Kearns moved, second by Councilor Lund to approve the User Agreement as presented.

FOR: Mayor Fox; Councilor Kearns; Councilor Lund; Vice-Mayor Ceesay

AGAINST: None

ABSENT: Councilor Agee

Motion carried.

- 4) **Discussion and possible action to accept and approve a 50' wide parcel of land for the purpose of Roadway Right-of-Way, located east of the NE corner of 33rd West Ave. and 181st St., from Jerry Don and Linda Arlene Rock Rev. Trust, Grantor.**

Lynn Burrow, presented the Deed of Dedication and requested Council approval to complete the conditional requirements set by Glenpool Planning Commission on Lot-Split application GLS No. 220, submitted by Jerry Don and Linda Arlene Rock Rev. Trust.

MOTION: Vice Mayor Ceesay moved, second by Councilor Kearns to accept and approve the Roadway Right-of-Way, represented in the Deed of Dedication.

FOR: Councilor Kearns; Councilor Lund; Vice-Mayor Ceesay; Mayor Fox

AGAINST: None

ABSENT: Councilor Agee

Motion carried.

- 5) **Discussion and possible action to approve a bid in the amount of \$804,229.92 and authorize the Mayor to execute a Meter Replacement and AMR Installation Agreement with RG3 Utilities, LLC for materials and installation necessary to implement a city-wide water meter replacement project.**

Mr. Burrow requested the Council approve the bid and Agreement submitted by RG3 Utilities, LLC for materials and installation in the amount of \$804,229.92. Mr. Ryan Hisel representing RG3 Utilities was present and offered a description of their proposed product and services.

MOTION: Councilor Lund moved, second by Vice Mayor Ceesay to approve a bid in the amount of \$804,229.92 and authorize the Mayor to execute a Meter Replacement and AMR Installation Agreement with RG3 Utilities, LLC.

FOR: Councilor Lund; Vice-Mayor Ceesay; Mayor Fox; Councilor Kearns

AGAINST: None

ABSENT: Councilor Agee

Motion carried.

- 6) **Discussion and possible action to approve Resolution No. 17-03-01 Authorizing A Lease-Purchase Agreement With Government Capital Corporation For The Acquisition Of An Auto Meter Read Water Meter System At A Total Cost Not To Exceed \$877,283.45, Including Principal And Interest Payments For A 5-Year Term At A Fixed Interest Rate Of 2.97.**

Julie Casteen, Finance Director submitted for Council approval Resolution No. 17-03-01. Ms. Casteen reported she had solicited several financing proposals and Government Capital was selected from among the proposals received, based on the terms offered.

MOTION: Vice Mayor Ceesay moved, second by Councilor Kearns to approve Resolution No. 17-03-01 Authorizing a Lease-Purchase Agreement with Government Capital Corporation for the acquisition of an auto meter read water meter system at a total cost not to exceed \$877,293.45, including principal and interest payments for a 5-year term at affixed interest rate of 2.97%.

FOR: Vice-Mayor Ceesay; Mayor Fox; Councilor Kearns; Councilor Lund

AGAINST: None

ABSENT: Councilor Agee

Motion carried.

- 7) **Discussion and possible action to approve a Supplemental Appropriation in the Streets & Infrastructure Capital Fund in the amount of \$804,230 in lease proceeds and \$804,230 in expenditures in the Water Department for the purchase of an AMR system.**

Julie Casteen requested approval of a Supplemental Appropriation to account for lease proceeds and capitalize equipment expense.

MOTION: Councilor Kearns moved, second by Vice-Mayor Ceesay to approve a Supplemental Appropriation for \$804,230 as presented.

FOR: Mayor Fox; Councilor Kearns; Councilor Lund; Vice-Mayor Ceesay

AGAINST: None

ABSENT: Councilor Agee

Motion carried.

- 8) **Discussion and possible action to approve a Supplemental Appropriation in the Public Safety Fund in the amount of \$203,539 in lease proceeds and \$203,539 in expenditures in the Police Department for the purchase of five police vehicles.**

Julie Casteen requested approval of a Supplemental Appropriation to account for lease proceeds and capitalize equipment expense.

MOTION: Councilor Lund moved, second by Councilor Kearns to approve a Supplemental Appropriation for \$203,539 as presented.

FOR: Councilor Kearns; Councilor Lund; Vice-Mayor Ceesay; Mayor Fox

AGAINST: None

ABSENT: Councilor Agee

Motion carried.

- 9) **Discussion and possible action to approve conditional final plat for Southwest Crossroads Section 2, for 9.122 acres located south and west of the southwest corner of W. 121st Street and S. Waco Ave., submitted on behalf of GlenTapp Development.**

Rick Malone, City Planner presented the conditional final plat for Southwest Crossroads Section 2 and recommended approval subject to the conditions from staff and the Technical Advisory Committee. The applicant Muhammad Khan with SMC Consulting on behalf of GlenTapp Development, was present to answer questions and concerns from the Council.

MOTION: Vice Mayor Ceesay moved, second by Councilor Kearns to approve the conditional final plat as presented.

FOR: Councilor Lund; Vice-Mayor Ceesay; Mayor Fox; Councilor Kearns

AGAINST: None

ABSENT: Councilor Agee

Motion carried.

10) Discussion and possible action to nominate Roger Kolman, City Manager to a three-year term on the Oklahoma Municipal Assurance Group Board of Trustees, commencing July 1, 2017.

Susan White, City Clerk submitted for Council approval and requested authorization for Mayor Fox to sign the nomination form, nominating Roger Kolman for a three-year term to the OMAG Board of Trustees.

MOTION: Councilor Lund moved, second by Vice Mayor Ceesay to approve the nomination and authorize Mayor Fox to sign nomination form.

FOR: Vice-Mayor Ceesay; Mayor Fox; Councilor Kearns; Councilor Lund

AGAINST: None

ABSENT: Councilor Agee

Motion carried.

11) Discussion and possible action to authorize Mayor Timothy Fox to attend ICSC, Las Vegas, NV and pay all related expenses.

Roger Kolman, City Manager advised the City Council that ICSC, Las Vegas is scheduled for May 21-24 and recent interest in retail and commercial development increases the importance of attending the event. Traditionally, the Mayor has attended this event annually. Mr. Kolman reminded the Council that the Code of Ethics Policy Statement provides for Council approval of non-recurring travel costs for Council members be obtained prior to the costs being incurred. Mr. Kolman provided an itemized list of estimated costs.

MOTION: Councilor Lund moved, second by Councilor Kearns to authorize Mayor Timothy Fox to attend ICSC, Las Vegas, NV and pay all related expenses.

FOR: Mayor Fox; Councilor Kearns; Councilor Lund; Vice-Mayor Ceesay

AGAINST: None

ABSENT: Councilor Agee

Motion carried.

12) Discussion and possible action to approve a quit-claim deed of the EMS Facility, located at 14522 S. Broadway Street, Glenpool, from the City of Glenpool to the Glenpool Industrial Authority, and authorize the Mayor to execute such quit-claim deed.

Lowell Peterson, City Attorney provided detail on the history of the ownership of the Facility, recognizing the Glenpool Industrial Authority as the legal owner. However, for unknown reasons the City was identified as mortgagee on a promissory note with EMS Plus. Mr. Peterson recommended the City convey title of the facility to the Glenpool Industrial Authority to maintain consistency with City policy.

MOTION: Vice-Mayor Ceesay moved, second by Councilor Lund to approve a quit-claim deed of the EMS Facility from the City of Glenpool to the Glenpool Industrial Authority, and authorize the Mayor to execute deed.

FOR: Councilor Kearns; Councilor Lund; Vice-Mayor Ceesay; Mayor Fox

AGAINST: None

ABSENT: Councilor Agee

Motion carried.

13) Discussion and possible action to enter into Executive Session for the purpose of discussing the employment, promotion, demotion, discipline, resignation or retention of a salaried public employee pursuant to Title 25 Sec. 307(B)(1) of the Oklahoma Statutes (Open Meeting Act), *to wit*, the annual performance evaluation of the Glenpool City Manager and notice regarding renewal or termination of the current City Manager Employment Agreement, as provided respectively by sections 12.A. and 1.D. of said Agreement.

In consideration of Councilor Agee's absence, Lowell Peterson recommended the Council should consider tabling the item until a full Council was present.

MOTION: Councilor Kearns moved, second by Councilor Lund to table action to enter into Executive Session to the next Regular meeting.

FOR: Councilor Lund; Vice-Mayor Ceesay; Mayor Fox; Councilor Kearns

AGAINST: None

ABSENT: Councilor Agee

Motion carried.

14) Possible action to reconvene in Regular Session.

No action.

J) Adjournment.

- Meeting was adjourned at 7:17 p.m.

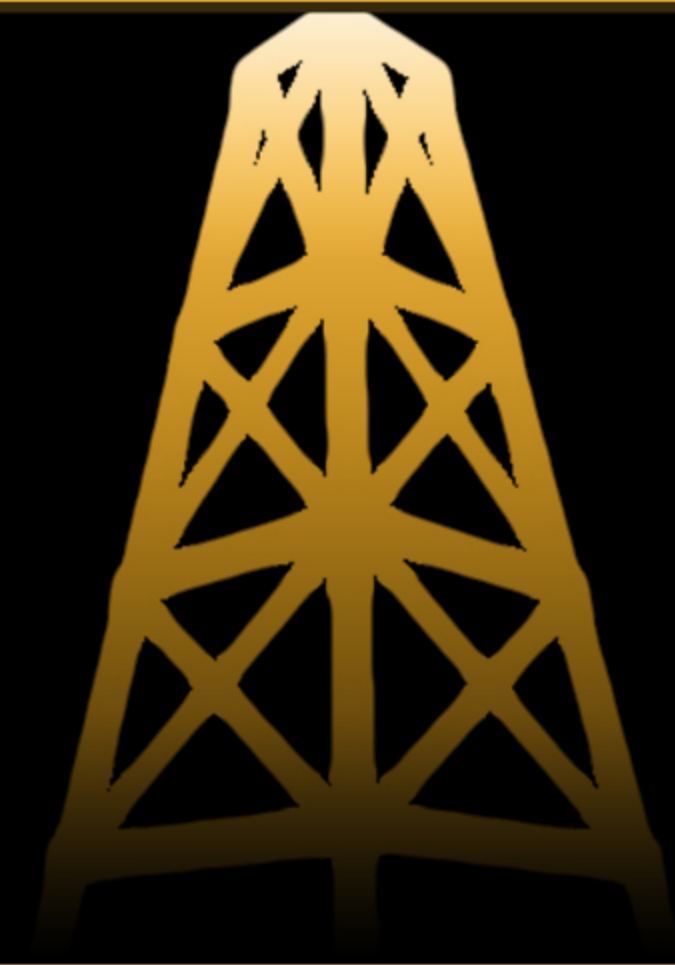
Date

Mayor

ATTEST:

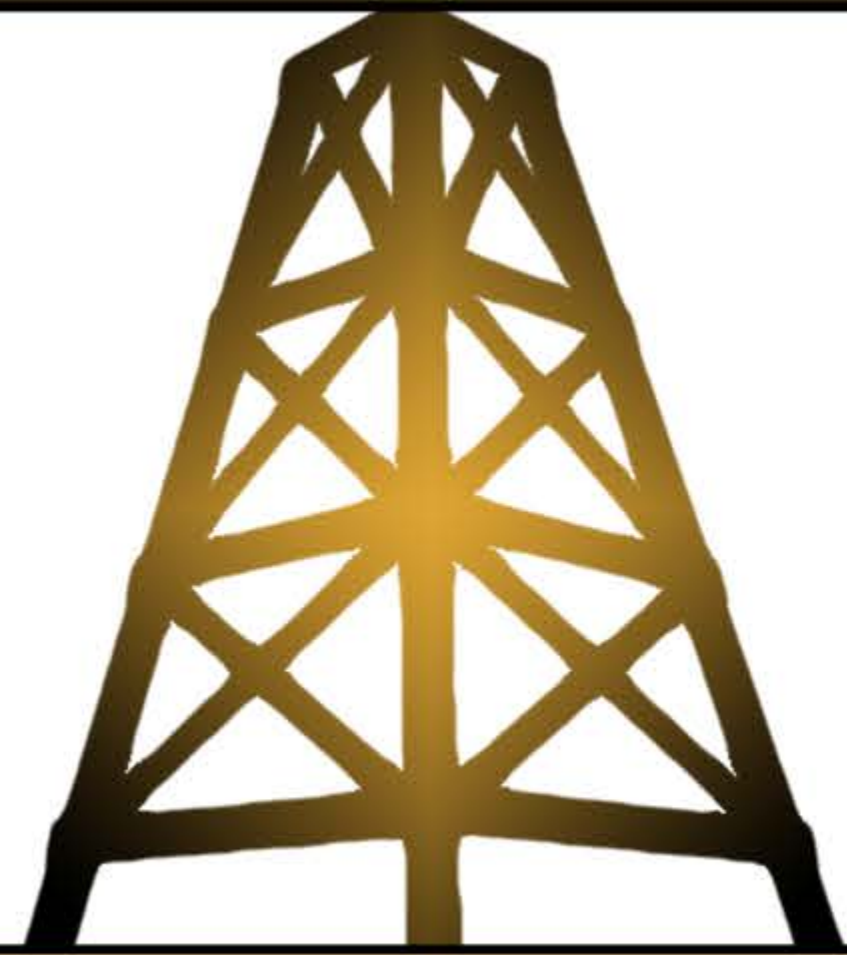
City Clerk

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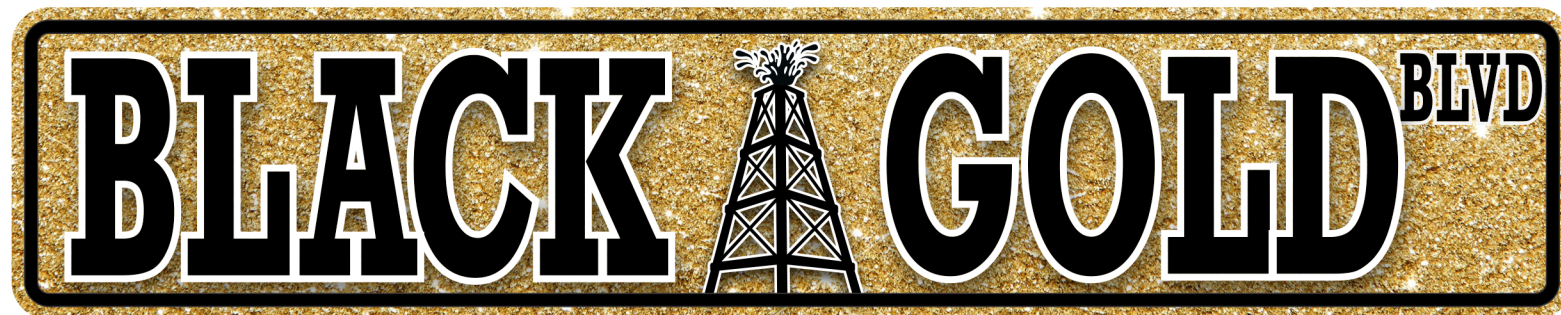
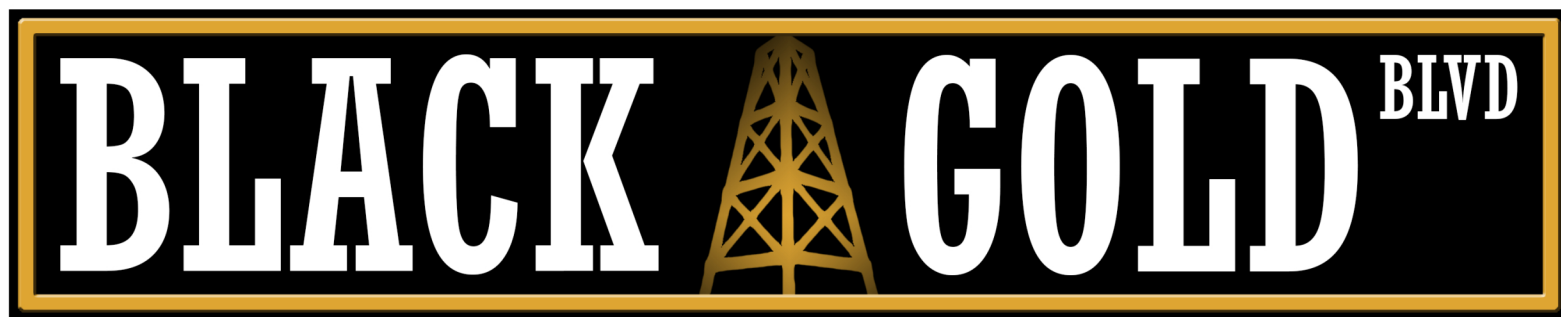


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CONTINGENT AD VALOREM AND SALES TAX REIMBURSEMENT AGREEMENT

THIS CONTINGENT AD VALOREM AND SALES TAX REIMBURSEMENT AGREEMENT (the “**Agreement**”) is made and entered into as of the last date executed by either party (the “**Effective Date**”), by and among the **City of Glenpool**, an Oklahoma municipal corporation (the “**City**”), the **Glenpool Industrial Authority**, an Oklahoma public trust, and **Ford Development Corporation** (“**Ford**”), a Texas corporation (“**Developer**”). At Ford’s election, Developer may also include South 75 Business Park, LLC, an Oklahoma limited liability company, and/or South 75, LLC, a Texas limited liability company.

WHEREAS, Developer proposes to construct, develop and operate a commercial real estate development to be known as the South 75 Business Park, on property belonging to the Developer (and/or affiliates of the Developer) and located along the eastern side of U.S. Highway 75 and between 161st Street South and 171st Street South in Glenpool, as more particularly described on **Exhibit A** to this Agreement and incorporated herein by reference (the “**Project**”); and

WHEREAS, Developer intends to develop the Project into commercial sites to be sold to third-party users (“**Subsequent Owners**”) for further development into commercial businesses and related improvements that will generate substantial Ad Valorem and retail Sales Tax revenues (as such terms are defined in this Agreement) and other benefits to the City (the “**Businesses**”); and

WHEREAS, Developer has made certain representations, supported by written documentation from principal investors in the Project, that the Project is not a viable enterprise apart from the assistance provided under Section 6C of Article X of the Oklahoma Constitution and implemented by the Local Development Act, at Title 62, §§ 850 *et seq.*, of the Oklahoma Statutes (the “**Local Development Act**”); and

WHEREAS, City has undertaken to create a tax increment district as provided in Ordinance No. 725, adopted on January 17, 2017, and in accordance with and under the terms of said Local Development Act (the “**District**”); and

WHEREAS, in connection with the transfer by Developer of commercial sites out of the Project to Subsequent Owners, the obligations and benefits of this Agreement to Developer shall not also be transferred unless agreed to, in writing, by both Developer and the City and

WHEREAS, should Developer, during the term of this Agreement, agree to transfer all or part of its obligations and benefits hereunder to a Subsequent Owner, Developer shall execute, and shall require the Subsequent Owner to execute, written acknowledgement, to be approved by the City prior to execution, that such Subsequent Owner shall assume all duties and obligations, and shall receive all benefits, powers and rights, ascribed to Developer under the terms and conditions of this Agreement (the term “Developer” shall be read to include, as applicable, any such Subsequent Owner(s)); and

WHEREAS, the City desires to encourage and assist the Project in order to obtain the benefits of Sales Tax and utility revenues, to promote the general welfare of the City, and to apportion fifty percent (50%) of the benefit of Ad Valorem Tax increases to all taxing jurisdictions within the proposed District, as more thoroughly set forth herein, by offering to the Developer the financial assistance authorized by the Local Development Act, subject to terms and conditions set out in this Agreement.

THEREFORE, the City and Developer, in consideration of the foregoing premises and as further set forth in this Agreement, hereby agree as follows:

1. PURPOSE

The purpose of this Agreement is that the City may facilitate and assist the Project by enabling Developer to develop and sell suitable sites for the Businesses at a time and place earlier than would otherwise be feasible without reimbursement of a portion of Ad Valorem and Sales Tax revenues (as defined in Section 4 of this Agreement) generated by the Businesses to offset a portion of the costs of public infrastructure necessary to serve the Businesses.

2. MUTUAL CONSIDERATION

- A. Consideration to Developer is that the Developer will be enabled to undertake all public infrastructure costs associated with construction and start-up of the Project, with the assurance that a portion of such acquisition, construction and start-up costs will be recouped in the form of reimbursement from Ad Valorem and Sales Tax increments, as provided in accordance with the Local Development Act.
- B. Consideration to the City is that the Project will provide needed commercial and retail development within Tulsa County as well as within the City. Receipts from Ad Valorem and Sales Tax increments will exceed that portion of such increments which are pledged to reimbursement of Developer. Related infrastructure improvements, utility revenues and payment to the City of all requisite fees for building and related permits, and any collateral benefits would be unattainable without the proposed reimbursement.

3. SCOPE OF BENEFIT CONFERRED

The Project will, in its entirety, be solely funded by equity investments and debt of the Developer, with no direct assistance from the City, and all required permitting fees shall be paid as accrued. Subject to all applicable requirements of the Oklahoma Constitution and the Local Development Act, and solely for the purpose of obtaining for the City the foregoing benefits, the City will provide to Developer the reimbursement of a portion of Ad Valorem Increments and Sales Taxes collections generated, collected and remitted, derived from the Project, including the Businesses, in amounts and subject to conditions set forth in Section 4 of this Agreement.

4. REIMBURSEMENT OF A PORTION OF THE INCREMENT OF AD VALOREM TAXES AND A PORTION OF SALES TAXES GENERATED BY THE PROJECT

Payment to Developer by the City in the form of reimbursement of a designated portion of Ad Valorem Increments and Sales Tax revenues shall occur as follows:

- A. The parties intend that 50% of additional Ad Valorem tax increments generated within the District, over and above taxes on the base assessed value of property within the District, (“Ad Valorem Tax Increments”) will be apportioned to reimburse Developer for qualified Project Costs, as that term is defined in the Local Development Act and as such are generally identified on **Exhibit B** to this Agreement, until the earlier of ten years from the commencement date of the District or when such Ad Valorem Tax Increment apportionments, together with Sales Tax Increments as set forth in subsection 4.D. and irrespective of the proportion of either Ad Valorem Tax Increments or Sales Tax Increments to the aggregate, have reached a maximum amount. of \$5,000,000.
- B. The sole source of funds for reimbursement to Developer of Ad Valorem Tax Increments will be derived from that portion (“Increment”) of Ad Valorem Taxes which is in excess of the amount of such taxes that are produced by the levy at the rate fixed each year by or for each Ad Valorem taxing jurisdiction upon the base assessed value of the District as set prior to the Commencement Date of the Project, as defined herein.
- C. Reimbursement by the City to Developer from Ad Valorem Tax Increments will not commence before the beginning (January 1) of the first full calendar year following the calendar year in which eligible Project Costs (as that term is defined in the Local Development Act) are expended upon taxable improvements to the District. For purposes of this Agreement, such “**Ad Valorem Commencement Date**” is established as January 1, 2019. For purposes of this Agreement, reimbursements from Ad Valorem Tax Increments will discontinue with the Ad Valorem tax assessments occurring in January of 2029 (“**Ad Valorem Termination Date**”), unless earlier terminated due to aggregate reimbursements, including Ad Valorem Tax Increments and Sales Tax Increments as set forth in subsections E, F, G and H of this Section 4, reaching the maximum reimbursement amount of \$5,000,000.
- D. The City will make reimbursements from Ad Valorem Tax Increments to Developer described in this Section 4 on a biannual basis, corresponding to Ad Valorem payments in December of each tax year and March of the next.
- E. The parties also intend that two cents of the City's unrestricted three cents sales taxes generated by the Businesses, there being no sales tax generated prior to implementation of the Project Plan, (“**Sales Tax Increments**”) will be apportioned to reimburse Developer for qualified Project Costs, as that term is defined in the Local Development Act, until the earlier of ten years from the commencement date of the District or when such Sales Tax Increment apportionments, together with Ad Valorem Tax Increments as set forth in subsection 4.A. and irrespective of the proportion of either Sales Tax

Increments or Ad Valorem Tax Increments to the aggregate, have reached a maximum amount of \$5,000,000.

- F. The sole source of funds for reimbursement to Developer of Sales Tax Increments will be derived from Sales Tax revenues that are paid by the Businesses to the City, through its contract with the Oklahoma Tax Commission, and coming from the levy of two cents of the City's unrestricted three cents sales taxes on all non-exempt sales generated by the Businesses within the District. to provide revenues for the support of the functions of the municipal government of the City and as generated by taxable retail sales of the Businesses (the “**Sales Tax**”). The City shall not be liable for any errors or delays of payment as received from the Oklahoma Tax Commission.
- G. Reimbursement by the City to Developer from Sales Tax Increment revenues will not commence before the end of the first full fiscal quarter following the first submission of Sales Tax revenue payments to the City by the Businesses. Fiscal quarter shall mean a three-month increment corresponding to the municipal fiscal year of July 1 through June 30. Thus, fiscal quarters are July-September; October-December; January-March; and April-June. For purposes of this Agreement, Sales Tax reimbursements will be payable from Sales Tax revenue submissions for the fiscal quarter commencing on January 1, 2019, (“**Sales Tax Commencement Date**”) and will terminate with reimbursements made from Sales Tax revenue submissions for the fiscal quarter ending December 31, 2028 (“**Sales Tax Termination Date**”) unless earlier terminated due to aggregate reimbursements, including Sales Tax Increments and Ad Valorem Tax Increments as set forth in subsections A, B, C and D of this Section 4, reaching the maximum reimbursement amount of \$5,000,000.
- H. No Sales Tax receipts will be generated or remitted by the Businesses, nor collected by the City, prior to the issuance of a certificate of occupancy for any Business in the District.
- I. The City will make reimbursements from Sales Tax Increments to Developer on a quarterly basis. Payments will be made by the City at the end of the month immediately following the end of the fiscal quarter in which Sales Taxes paid by the Business are received by the City from the Oklahoma Tax Commission.
- J. This Agreement shall be automatically terminated and rendered null and void, and the City shall not be liable for any Ad Valorem Increment or Sales Tax reimbursements to Developer if Developer does not commence construction of the Project within 180 days from the Effective Date of this Agreement.
- K. In no case, shall the Term of this Agreement extend beyond the earlier of the receipt by the Developer of an aggregate of \$5,000,000 in reimbursement of eligible Project Costs or December 31, 2028, except in the event of necessity to apportion either of Ad Valorem or Sales Tax Increments levied and due before December 31, 2028, but not collected and/or apportioned prior to that date for any reason.
- L. In no case, and notwithstanding any other provision of this Agreement, shall reimbursements from Ad Valorem Tax Increments and/or Sales Tax Increments,

singularly or in the aggregate, exceed the amount of Developer's qualified Project Costs expended by the Developer for purposes set forth in this Agreement (“**Final Actual Project Costs**”). If such Final Actual Project Costs aggregate to less than the \$5,000,000 maximum reimbursement set forth in subsection 4.K, the City shall be liable only for payments up to the amount of Final Actual Project Costs and Developer shall be liable for the refund of any payments made in excess of such Final Actual Project Costs. Developer shall report to the City at least once per every fiscal quarter through the termination of this Agreement, in a form that shall be mutually agreed upon by the Parties, the amounts expended that quarter and to date for each of the qualified Project Costs identified in **Exhibit B** to this Agreement. The parties hereto acknowledge that the amount for each Project Cost item reflected on Exhibit B is Developer's best estimate as of the Effective Date of this Agreement. The amount for each item may be greater or lesser than the estimated amount, provided that (i) the total reimbursement to Developer shall not exceed the total Project Costs as shown on Exhibit B to this Agreement; and (ii) no category of work not shown on **Exhibit B** may be added to Project Costs for work shown on Exhibit B without the agreement, in writing of both parties.

- M. The City and Developer acknowledge and agree that it is the intent and expectation of the parties to this Agreement that Developer shall undertake all expenses associated with the permitting, development and operation of the Project with the further intent that Developer will sell or otherwise transfer the developed sites out of the Project to Subsequent Owners.
- N. The City and Developer further acknowledge and agree that it is the intent and expectation of the parties to this Agreement that Developer, or any successor or assignee of Developer, shall comply in all respects with requirements of the **Public Competitive Bidding Act of 1974, Title 61 O.S. §§ 101, et seq., as the same may be amended, (the “PCBA”)** to the full extent and effect as would apply to the City with respect to any “public construction contract,” as that term is defined in the PCBA and as further defined herein to include the undertaking of any construction contract resulting in any “public improvement,” as that term is defined in the PCBA, to be funded with Ad Valorem or Sales Tax Increments as a qualified Project Cost. Unless otherwise provided by law, all public construction contracts exceeding the dollar threshold established by the PCBA at the time of contracting shall be let and awarded to the lowest responsible bidder, by open competitive bidding after solicitation for sealed bids, in accordance with the provisions of the PCBA of 1974. No work shall be commenced until a written contract has been submitted to and approved by the City Council, and is executed and all required bonds and insurance have been provided by the contractor to the Developer, or any successor or assignee of Developer, and to the City.

5. LIMITATION WITH RESPECT TO SALES TAX INCREMENTS

The parties acknowledge that, under the Oklahoma Constitution and applicable Oklahoma statutes, the City may not obligate itself to appropriate or otherwise allocate any existing or future tax or other monies belonging to the City for the purpose of making the reimbursements contemplated by this Agreement in any future fiscal year, but only on a current fiscal year basis. Because the City does not collect, and has not pledged under this Agreement, any ad valorem taxes, this limitation applies only to Sales Tax Increments as defined and applied in accordance with Section 4, subsections E. – I. of this Agreement. Notwithstanding this limitation, the parties further acknowledge that the City has represented its willingness to, and has expressed a good faith, reasonable expectation that it will, take all such actions as may reasonably be necessary to accommodate and facilitate the City's performance under this Agreement with respect to reimbursement of Project Costs from Sales Tax Increments; provided that the City shall not be deemed in default of this Agreement for any failure of either party to perform necessitated solely by failure or refusal of the City Council to appropriate or allocate funds generated by sales tax revenues necessary for performance. Should the funding of reimbursement by the City to Developer from Sales Tax Increment revenues provided by this Agreement not be approved by the City Council for any fiscal year during the Term of this Agreement, as defined in Section 4.G., the Agreement shall terminate and become null and void with respect to, and only with respect to, Sales Tax Increments. All provisions pertaining to Ad Valorem Tax Increments shall remain in force and unaffected by any such decision of the Council.

6. AUTHORITY TO ENTER INTO AGREEMENT

The parties represent each to the other, by execution of this Agreement by the undersigned representatives identified below, that they have, through their authoritative boards or by such other actions as may lawfully be required, been authorized to enter into this Agreement; that the undersigned representatives have been duly authorized to execute this Agreement on behalf of each respective party; and that such authority has been granted on the basis of full and frank disclosure of all negotiations by and between the parties.

7. DISPUTE RESOLUTION

The parties hereto understand, agree and covenant each with the other, that in the event of any dispute or disagreement which the parties cannot mutually resolve by discussion and settlement, each party waives its right to trial by court or trial by jury and consents to resolve the dispute through arbitration under the guidelines of the American Arbitration Act. Should such disagreement or dispute arise, and if not settled within 60 days from the date that notice of such disagreement or dispute is delivered to either party, either party shall have 30 days to advise the other of its intention to present the matter to binding arbitration. If, at the end of those 30 days, the matter remains unresolved, then either party will have 30 days thereafter to request binding arbitration with the American Arbitration Association.

8. COMPLIANCE WITH APPLICABLE LAWS; GOVERNING LAW

The parties to this Agreement agree that the laws of the State of Oklahoma, and any applicable municipal ordinances of the City, shall govern the validity, construction, interpretation, and effect of this Agreement. In the event of conflict between any law of the State and any ordinance of the City, the law of the State shall be applied. Developer agrees to construct and operate the Project in compliance with all applicable federal, state, and local regulations and laws. **This shall apply particularly, but without limitation, to compliance with the Public Competitive Bidding Act of 1974, as provided in Section 4.N. of this Agreement.** Failure to comply with this Section 8 by Developer shall be deemed an event of default pursuant to Section 9 of this Agreement.

9. EVENTS OF DEFAULT

A. Developer shall be in default of this Agreement if any of the following events occur:

- Developer fails to obtain a valid earth change permit within 180 days of the Effective Date and commence construction of the Project within an additional 180 days thereafter;
- Developer is in default of Section 8 of this Agreement; or
- Developer or any Businesses owned by Developer fail to remit to the City Sales Tax revenues derived from said Businesses in a timely manner or fails to pay Ad Valorem taxes on Project property owned by Developer assessed in a timely manner.

If any of the foregoing events of default occur, the City (acting by the City Manager or his designee, the “**City Manager**”) may issue written notice to Developer advising Developer that it has thirty (30) days to cure such default. If Developer is unable or refuses to cure such default within the 30-day cure period, Developer shall submit to the City Manager Developer written verification that corrective action has been taken or will be taken by a date certain or written reasons that Developer believes mitigate or obviate the event of default. In the event Developer fails to cure such default within the later of (a) thirty (30) days from the date it receives the foregoing notice from the City Manager or (b) such later date as may be agreed to by Developer and the City Manager. City Manager may at any time thereafter issue a notice to Developer advising Developer that it is in breach of this Agreement and the City has elected to terminate this Agreement (the “**Termination Notice**”), whereupon this Agreement shall become null and void as of the date set forth in the Termination Notice, after which neither party shall have any further obligation to the other. The sole remedy of the City in the event of a default by Developer is the termination of this Agreement.

B. The City shall be in default of this Agreement if the City fails to make payment of any Ad Valorem Increment payment or Sales Tax Increment payment as reimbursements due hereunder to Developer, as applicable, in accordance with the schedule and amounts provided by this Agreement and the Project Plan, except as limited by Section 5 of this Agreement. In the event the event of default by the City occurs, Developer may issue written notice to the City advising the City that it has thirty (30) days to cure such default. In the event the City fails to cure such default within thirty (30) days from the date it

receives the foregoing notice from Developer, then Developer may proceed against the City to collect all amounts due Developer subject to the limitations of this Agreement.

10. FORCE MAJEURE

The time frames for performance of either party hereunder shall be extended if such performance is delayed due to a catastrophe, riot, war, governmental order or regulation, strike, act of God or other similar contingency beyond the reasonable control of such party or its agents or contractors, except to the extent that such party fails to exercise reasonable measures to mitigate such delay.

11. ASSIGNMENT OF AGREEMENT

No assignment of this Agreement, nor of any right accruing under this Agreement, shall be made in whole or in part by either party without the express written consent of the other. Such consent to any assignment by the Developer to a Subsequent Owner shall be subject to the conditions set forth in this Agreement.

12. BINDING EFFECT

Except as otherwise provided by Section 5, the provisions, covenants, terms and conditions in this Agreement apply to bind the parties, their legal heirs, representatives, successors and assigns.

13. AMENDMENT OF THE AGREEMENT

No modification or amendment of this Agreement shall be effective unless it is in writing, approved by duly authorized representatives of both parties, and signed by duly authorized representatives of the City and Developer. A signed original of such modification or amendment shall be attached as an exhibit to the original Agreement and shall be deemed incorporated herein by reference, with signed copies retained by the parties.

14. ENTIRE AGREEMENT; MERGER CLAUSE: PREVIOUS AGREEMENTS SUPERSEDED

This Agreement constitutes the final and complete agreement and understanding between the parties. All prior and contemporaneous agreements and understandings, whether oral or written, if any, are without effect in the construction of any provision or term of this Agreement and for any other purpose.

15. NOTICE

A letter or other postal communication, properly addressed and sent by first class mail, certified mail, or registered mail, to either party at the address provided below shall constitute sufficient notice whenever written notice is required for any purpose of this Agreement. Other forms of notice, such as email or fax, are acceptable but shall be effective to meet a notice requirement

only if receipt is acknowledged by the receiving party. Notice is deemed to have been given as required when received or five days after verified delivery, whichever is earlier.

Address for notices to City:

City of Glenpool
Roger Kolman, City Manager
12205 S. Yukon Ave
Glenpool, OK 7403

Address for notice to Developer:

Ford Development Corporation
Attention: Rex Robertson
16400 N. Dallas Parkway, Suite 140
Dallas, TX 75248

16. CONFIDENTIALITY REQUIREMENTS

Developer and the City acknowledge that, during the Term of this Agreement, as defined in Section 4.G., either party may or will have access to and receive information, records, files, data, or other materials of any description without limitation (individually or collectively, "Confidential Information") relating to business of the other party or that the other party considers and treats as confidential or proprietary in nature. Each party therefore agrees that it will not directly or indirectly disclose any such Confidential Information owned by or in the possession or control of the other to any unauthorized person, or use any such Confidential Information for any unauthorized purpose.

17. RECORDS AND AUDITS

Developer acknowledges that the City may be subject to audit of its records pertaining to the transactions contemplated by this Agreement by State or federal governmental authority. Therefore, Developer shall retain in its own records all books, documents, papers, records and other materials prepared by Developer or provided by the City to Developer in conjunction with or related to this Agreement for at least three years following termination of this Agreement. Developer shall, as often as the City reasonably deems necessary, permit authorized representatives of the City, State, or federal government to have full access to and the right to examine fully all such materials in the possession or under the control of Developer to the extent related to this Agreement.

[Remainder of Page Intentionally Blank]

IN WITNESS WHEREOF, the parties, by the undersigned duly authorized representatives, hereto affix their signatures and seals as of the dates indicated, the last such date being the Effective Date of this Agreement.

CITY OF GLENPOOL,
A municipal corporation

DATE EXECUTED

By: _____
Timothy Lee Fox, Mayor

Attest:

By: _____
City Clerk, Susan White

[SEAL]

Approved as to form:

By: _____
City Attorney, Lowell Peterson

GLENPOOL INDUSTRIAL AUTHORITY,
An Oklahoma public trust

By: _____
Timothy Lee Fox, Chair
Board of Trustees

Attest:

By: _____
Trust Clerk, Susan White

[SEAL]

Approved as to form:

By: _____
Trust Attorney, Lowell L. Peterson

FORD DEVELOPMENT CORPORATION,
A Texas corporation

By: _____
Rex F. Robertson, Its President

Date

EXHIBITS

A – Property Legal Description/Graphic Depiction

B – Qualified Project Costs

SOUTH 75 BUSINESS PARK

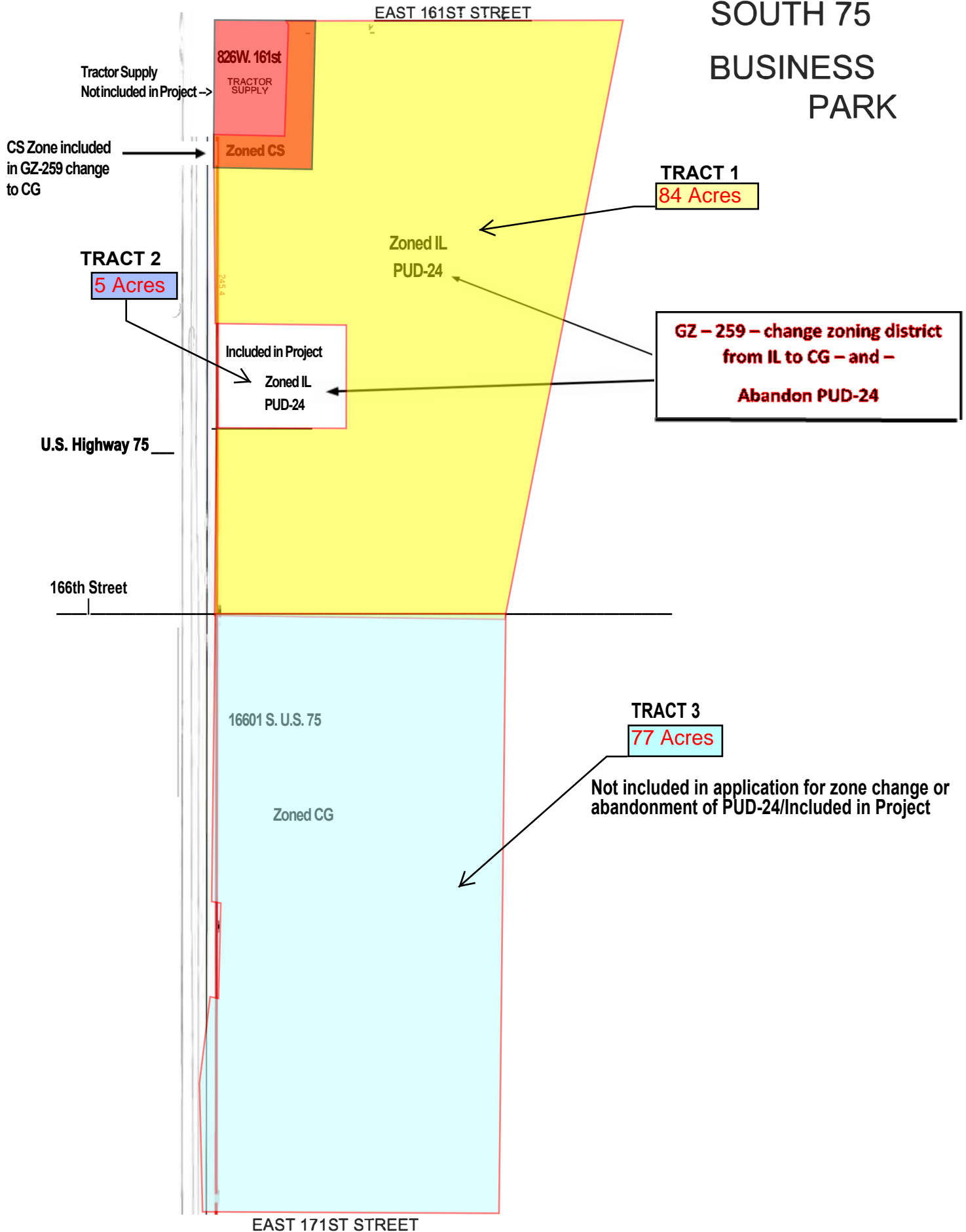


EXHIBIT A -
LEGAL DESCRIPTION OF INCREMENT DISTRICT/ PROJECT AREA

Tract 1 Approximately 84 acres)

A tract of land that is part of the Northwest Quarter (NW/4) of Section Twenty-Six (26), 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 of land being described as follows:

COMMENCING at the Northwest Corner of said Northwest Quarter (NW/4); Thence N 89 degrees 57'58" E along the Northerly line of said Northwest Quarter (NW/4) for 45.75 feet to the Point of Beginning of said tract of land; Thence continuing N 89 degrees 57' 58" E along said Northerly line for 1769.32 feet; Thence S 09 degrees 32'46" W for 2680.09 feet to a point on the Southerly line of said Northwest Quarter (NW/4); Thence S 89 degrees 57'06" W along said Southerly line for 1330.03 feet to a point, said point being N 89 degrees 57' 06" E a distance of 43.25 feet from the Southwest corner of said Northwest Quarter (NW/4); Thence N 00 degrees 06'44" E for 1000 .20 feet; Thence S 89 degrees 52'46" E for 660.00 feet; Thence N 00 degrees 06'44" E and parallel with the Westerly line of said Northwest Quarter (NW/4) for 330.00 feet; Thence N 89 degrees 52'46" W for 660.00 feet; Thence N 00 degrees 06'44" E for 1312.85 feet to the POINT OF BEGINNING, Save and except Lot One (1), Block One (1), South 75 Business Park - Phase 1, a Subdivision in the City of Glenpool, Tulsa County, State of Oklahoma, according to the recorded Plat No. 6273.

Tract 2 (approximately 5 acres)

A tract of land in the Northwest Quarter (NW/4) of Section Twenty-Six (26), 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, being more particularly described as follows, to-wit:

COMMENCING at the Northwest Corner of said Section Twenty-six (26); Thence due South 1312.73 feet along the West boundary of said Section Twenty-six (26); Thence S 89 degrees 56' 13" E 44.52 feet to a point on the East boundary of U.S. Highway 75 Right of Way, said point being the POINT OF BEGINNING; Thence S 89 degrees 56' 13" E 660 feet; Thence S 00 degrees 03' 17" W 330 feet; Thence N 89 degrees 56' 13" W 660 feet to a point on the East Right of Way boundary of U.S. Highway 75; Thence N 00 degrees 03' 17" E 330 feet along the East boundary of U.S. Highway 75 Right of Way to the POINT OF BEGINNING.

Tract 3 (approximately 77 acres)

The Northwest Quarter of the Southwest Quarter (NW/4 SW/4) and the Southwest Quarter of the Southwest Quarter (SW/4 SW/4) of Section Twenty-Six (26), 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.

EXHIBIT B - QUALIFIED PROJECT COSTS

South 75 Business Park Increment District

Projected Development Costs re: Proposed TIF

I. Tanner Cost Estimate:

Grading	1,889,976	
Paving	635,874	
Storm Sewer	730,204	
Sanitary Sewer	228,302	
Water	330,615	
Erosion Control	<u>53,454</u>	
		3,868,425
2. Proposed J-Turn		400,000
3. Engineering/surveying fees		100,000
4. Landscaping		100,000
5. Legal fees re: establishment of the TIF District		30,000
6. Administrative fees - Glenpool Industrial Authority (\$10,000/year x 10 years)		100,000
7. Financing costs/interest expense		<u>401,575</u>
Total		5,000,000

**NOTICE
GLENPOOL INDUSTRIAL AUTHORITY
SPECIAL MEETING**

A Special Session of the Glenpool Industrial Authority will begin at 6:00 p.m. immediately following the City Council Meeting, Monday March 20, 2017, 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 Proposal from Affordable Asphalt at a cost not to exceed \$16,230, for Conference Center parking lot resealing and restriping, funding from GIA Budget 30-6-01-6273 Maintenance and Repairs; and authorize Chairman Timothy Fox to execute the Agreement.
(Lynn Burrow, Community Development Director)
- 2) Discussion and possible action to ratify action of the City Council by authorizing execution of the tax reimbursement agreement with Ford Development Corporation approved by the City Council on this date.
(Lowell Peterson, City Attorney)
- 3) Discussion and possible action to enter into Executive Session for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within the jurisdiction of the City of Glenpool because public disclosure of the matter discussed would interfere with the development of products or services would violate the confidentiality of the business, pursuant to Title 25 Sec. 307(C)(10) of the Oklahoma Statutes (Open Meeting Act).
(Lowell Peterson, City Attorney)
- 4) Discussion and possible action to resume in regular session.
(Timothy Fox, Chairman)
- 5) Discussion and possible action to approve a certain letter of intent with respect to acquisition by John Fiore or related party of forty (40) acres, more or less, of land in the southeast quarter of the northwest quarter of Section 23, Township 17 North, Range 12

East, Tulsa County, presently owned by the Glenpool Industrial Authority and located east of Highway 75 on 156th Street South, Glenpool.
(Roger Kolman, City Manager)

D) Adjournment.

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

Signed: _____
City Clerk



MEMORANDUM

TO: HONORABLE CHAIRMAN AND BOARD MEMBERS

FROM: LYNN BURROW, PE
COMMUNITY DEVELOPMENT DIRECTOR

RE: PROPOSAL FOR PARKING LOT RE-SEALING & RE-STRIPING
GLENPOOL CONFERENCE CENTER

DATE: MARCH 20, 2017

BACKGROUND

This item is for Board consideration and action regarding the need to fully crack-seal, surface fog-seal, and re-stripe the entire parking lot and associated access drives serving the Conference Center. As the Board is aware, the Conference Center facility was completed in the spring of 2010 and has been in continuous operations from that time. Over this time period, the amount of vehicular traffic encountered - combined with Oklahoma weather conditions have caused the asphalt parking lot to become weathered, worn, and faded to the extent that a thorough crack seal and surface fog seal process has become necessary to avoid any resulting paving surface and subgrade failures. Obviously, the parking lot striping will need to be re-painted after the sealing process has been completed to re-establish the original configuration and lane markings. In response to this situation, Staff has solicited and received the attached proposals from two subcontractors that are qualified companies performing these types of services on a routine basis. Note that each company proposes to use the same sealing and paint materials and generally, the same application process. However, the proposal from Affordable Asphalt is somewhat lower in cost than the proposal submitted by Sooner Site Services.

Staff Recommendation:

While both proposals seem to describe and cover the same scope of work and are relatively close in price, Staff recommends that the Board approve the attached proposal from Affordable Asphalt and authorize the Chairman to execute that agreement covering the listed scope of work for a total price not to exceed \$16,230.00

Attachment

- A. Proposal - Sooner Site Services
- B. Proposal - Affordable Asphalt



610 WEST 41ST STREET Phone No. 918-245-0927
 SAND SPRINGS, OK 74063 Fax No. 918-245-0936
 Please Visit us at: affordableasphaltok.com
 Or email us at: office@affasphalt.com

**Award
 Winning
 Member of
 The Better
 Business
 Bureau**



**Proudly
 Serving The
 Tulsa Area for
 Over 20 Years**
Established in 1992

Proposal

Date 3/14/2017
 Job # 105737

Note: This Proposal May Be Withdrawn By
 Us If Not Accepted Within 30 Days

**To: CITY OF GLENPOOL
 12205 S. YUKON AVE.
 GLENPOOL, OK 74033**

Attn.: Jeff Wallen
 Phone No.: 918-209-4610
 Cell No.: 918-770-2537
 Fax No.: 918-209-4611
 E-mail: cwallen@cityofglenpool.com

Item No.	Description	Option Pr...	Total
Job Location	12205 S. Yukon Ave.		
Sealcoat Crac...	Item (1) - We will clean lot free of loose debris using power equipment. We will prime areas of excessive oil drippings. No guarantee sealer will adhere to oily surfaces. We will seal cracks in asphalt pavement 1/4" to 3/4" inch in size using a rubberized hot pour crack and joint sealant. This does not include areas of alligator cracking or cracks larger than 1 inch in width. We will then apply two coats of Latex modified quality pavement sealer with silica sand in both coats. We will then restripe as currently exists with a high traffic quality marking paint.		16,230.00
Note	We will barricade areas to be worked on each day and remove when finished. Water sprinklers should be turned off three days before work is to begin. Owner shall have work zone clear of all vehicles.		

We propose hereby to furnish material and labor- complete in accordance with the above specifications, for the total of item price(s) selected.

Total \$16,230.00

Payment to be made as follows: Net upon Completion. Payments not received within 15 days of invoice will be subject to a 10% late charge.

All material is guaranteed to be as specified. Work will be done in a work like manner according to specifications submitted, per standard practices. Any alterations or deviation from the above specifications involving extra costs will become an extra charge over and above the above estimate. All agreements contingent upon strikes, accidents or delays beyond our control. We carry general liability and vehicle insurance. Our workers are covered by workmen's compensation insurance.

Acceptance of proposal and the above prices, specifications and conditions are satisfactory and hereby accepted.

Authorization

Salesman: Josh

Prices are subject to escalating oil prices. These are based current prices of asphalt oil.

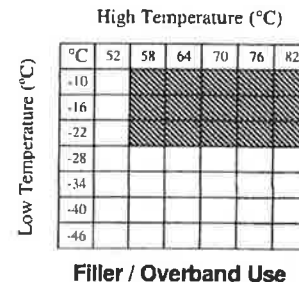
6165 W. Detroit • Chandler AZ 85226
+1 (602) 276-0406 • +1 (800) 528-8242 • FAX +1 (480) 961-0513
www.crafco.com

READ BEFORE USING THIS PRODUCT

GENERAL Crafcro Parking Lot Sealant Type 2 is a hot-applied asphalt based product used to fill cracks in both asphalt and Portland cement concrete pavements in moderate to very hot climates. Parking Lot Sealant Type 2 is supplied in solid form which when melted and properly applied forms a high stiffness, adhesive and flexible compound that resists cracking at winter temperatures and is highly resistant to flow or pick-up at extreme summer temperatures. Parking Lot Sealant Type 2 is used for highway, street, airfield and parking lot pavements in warm to hot climates and is applied to pavement cracks using either pressure feed melter applicators or pour pots. At application temperature it is a free flowing, self-leveling product. Parking Lot Sealant Type 2 is specifically formulated to be a stiff, flow resistant, yet flexible product for use in areas with pedestrian and slow moving vehicle traffic, in hotter climates, where high resistance to pick-up or tracking is required. Parking Lot Sealant Type 2 has been providing excellent performance in these uses for over 30 years. VOC = 0 g/l.

USAGE GUIDELINES Parking Lot Sealant Type 2 is applicable for Filler / Overband use in moderate to very hot climates with low and high pavement temperatures identified in the charts. Pavement temperatures for the project location are determined at 98% reliability using FHWA LTPPBind V 3.1, and sealant or filler use is determined following Crafcro Product Selection Procedures.

 Applicable Pavement Temperatures



SPECIFICATION CONFORMANCE The Crafcro recommended specification for Parking Lot Sealant Type 2 when heated to safe heating temperature in accordance with ASTM D5167 is:

Test

Cone Penetration (ASTM D5329)
Flow, 140°F (60°C), 5h (ASTM D5329)
Resilience (ASTM D5329)
Softening Point (ASTM D36)
Ductility, 77°F (25°C) (ASTM D113)
Flexibility, 1/8" (3.2 mm) specimen, 180° bend,
5 sec., 1/2" (12 mm) mandrel (ASTM D3111 modified)
Asphalt Compatibility (ASTM D5329)
Minimum Application Temperature
Maximum Heating Temperature

Crafcro Recommended Specification

35 max.
3.0mm max.
30% min.
210 °F (99 °C) min.
50 cm min.
Pass
Pass at 0°F (-18°C)
Pass
380 °F (193 °C)
400 °F (204 °C)

INSTALLATION The unit weight of Crafcro Parking Lot Sealant is 10.8 lbs. per gallon (1.29 kg/L) at 60F (15.5C). Prior to use, the user must read and follow Installation Instructions for Hot-Applied RoadSaver, PolyFlex, Parking Lot and Asphalt Rubber Products to verify proper product selection, heating methods, pavement preparation procedures, application geometry, usage precautions and safety procedures. These instructions are provided with each pallet of sealant.

PACKAGING Product is supplied in either cardboard boxes, or in meltable, boxless PLEXI-melt packaging. Both package types are labeled in accordance with OSHA, GHS, and specification requirements; are sold by net weight; are interlock stacked on 48 x 40 in. (122 x 102 cm) 4-way pallets; can be stored outside; and are covered with a weather resistant pallet cover and 2 layers of UV protected stretch wrap.

- o **BOX** packaging consists of cardboard boxes containing approximately 30 lb. (13.6 kg) of product with 75 boxes per pallet, weighing approximately 2250 lb. (1020 kg). Boxes contain a quick melting release film for easy removal and are taped closed, without any staples.
- o **PLEXI-melt** packaging consists of 30 lb. (13.6 kg) blocks of product with 70 packages per pallet, weighing 2100 lb. (952 kg). To use, the pallet wrap is removed, and individual blocks are placed in the melter. There are no cardboard boxes or other cardboard components to open, empty, handle, or dispose of. PLEXI-melt packaging quickly melts into the product without affecting specification conformance.

WARRANTY CRAFCO, Inc. warrants that CRAFCO products meet applicable ASTM, AASHTO, Federal or State specifications at time of shipment. Techniques used for the preparation of the cracks and joints prior to sealing or filling are beyond our control as are the use and application of the products; therefore, Crafcro shall not be responsible for improperly applied or misused products. Remedies against Crafcro, Inc., as agreed to by Crafcro, are limited to replacing nonconforming product or refund (full or partial) of purchase price from Crafcro, Inc. All claims for breach of this warranty must be made within three (3) months of the date of use or twelve (12) months from the date of delivery by Crafcro, Inc. whichever is earlier. There shall be no other warranties expressed or implied. **For optimum performance, follow Crafcro recommendations for product installation.**

EF Series

High Build Fast Dry Waterborne Traffic Paint

PRODUCT DATA

Product Type: High Build Fast Dry Waterborne
Product Code: 985221 985222
Product Color: White Lead Free Yellow
595B Color #: 37925 33538
Description: WB WHT FAST DRY 1952E3 98PA21
WB YEL FAST DRY 1952E3 98PA30
Specification: Meets Federal Spec TT-P-1952E Type III
Effective Date: July 15, 2013

Product Description:

A user friendly, high solids, fast drying waterborne traffic paint suitable for application by airless or air atomized equipment at film thicknesses between 10 and 30 mils. May be used to stripe roadways, airports and parking lots with or without pressure applied glass beads. It offers all of the benefits of a water reducible paint, and quickly dries to a no track condition. This paint meets TT-P-1952E Type III and matches the color standards outlined in the specification as noted above.

Product Advantages:

- Non-flammable and below 100 VOC
- Product reduces and cleans up with water
- Performs equally well on both asphalt and concrete
- May be applied up to 30 wet mils thick
- Excellent bead retention with both standard and large beads
- Keeps traffic control to a minimum when striping
- Can be used for symbols, legends and lane marking

Packaging:

This paint is available in 5 gallon pails, 55 gallon drums and 275 gallon totes. Other packaging available on request.

Storage:

Shelf life of the unopened product is one year from date of manufacture with proper storage and minimal agitation. Proper storage includes inside or covered, above 35° F (3° C), and out of direct sunlight. Outside storage for short intervals is acceptable.

Conditions for Application:

All surfaces must be clean, dry and free from oil, grease, antifreeze, loose sand, aggregate and chipping/peeling existing striping. Any curing compounds used on new concrete must be mechanically abraded off prior to striping. When striping on freshly sealed surfaces use caution as some sealers can affect the curing and adhesion of traffic paint. When in doubt, always test adhesion. For complete drying and minimum dirt retention when striping parking lots, the lots should be closed to traffic for two hours minimum after painting. New asphalt and concrete should be allowed to cure for a minimum of 14 days to maximize adhesion and durability.

Coverage:

1 gallon yields 320 feet of 4" stripe @ 15 mils; 400 feet of 4" stripe @ 12 mils.

Physical Characteristics:

% Total solids/weight:	75% minimum
% Total Solids/volume:	60% minimum
Weight % Pigment Solids:	60-62%
Viscosity in Krebs Units:	80-90
White Reflectance (Y value):	85 minimum
TiO2 in white:	1 lbs minimum
TiO2 in yellow:	0.2 lbs maximum
Hiding at 5 mils wet:	0.92 minimum
VOC in grams per liter:	100 maximum
Color match maximum:	6 Delta E

Dry Time: Without drop on glass beads, this paint dries to a lab ASTM D711 no pickup in less than 10 minutes @ 15 mils when ambient and surface temperature are 77° F at 50±5% humidity. When glass beads are applied at a rate of at least 6 pounds per gallon to a 15 mil wet line, the field applied paint will dry to an ASTM D713 no-track in less than 2 minutes when applied at the weather conditions above. A 25 mil line should dry in less than 3 minutes when field applied as described above.

Limitations: Applying a test strip to determine dry to no-pickup time when the humidity is higher than 65%. Cone whenever necessary.

- Do not heat paint in striping system above 110°F.
- Do not apply when temperatures are below 50 F.
- Do not apply when rain is forecast.
- Do not apply when temperatures are near or below the dew point or rain is forecast within 1 hour for a 15 mil line or within 2 hours for a 25 mil line.
- Do not thin more than 5% with water and then use immediately.
- Do not apply if temperature is expected to fall below freezing for 6 hours after application.

The product data offered herein is, to the best of our knowledge, true and accurate, but all recommendations are made without warranty, expressed or implied. Because the conditions of use are beyond our control, neither Ennis-Flint nor its agents shall be liable for any injury, loss or damage, direct or consequential, arising from the use or the inability to use the product described herein. As Ennis-Flint has neither control over the installation of product described herein nor control of the environmental factors the installed markings are subjected to, there is no guarantee as to the durability or the retroreflective properties of any marking system applied. No person is authorized to make any statement or recommendation not contained in the Product Data, and any such statement or recommendation, if made, shall not bind the Corporation. Further, nothing contained herein shall be construed as a recommendation to use any product in conflict with existing patents, and no license under the claims of any patent is either implied or granted.



Sooner Site Services

P. O. Box 33309
Tulsa, OK 74153
(918) 284-1197
info@soonersweeping.com
SoonerSiteServices.com

**Estimate 1036**

ADDRESS	SHIP TO	DATE	TOTAL	EXPIRATION DATE
Jeff Wallen City of Glenpool 12205 South Yukon Avenue Glenpool, Oklahoma 74033	Jeff Wallen City of Glenpool 12205 South Yukon Avenue Glenpool, Oklahoma 74033	03/13/2017	\$18,546.25	06/30/2017

SALES REP

Gene

ACTIVITY	QTY	RATE	AMOUNT
Crack Seal Prep and seal all cracks in asphalt parking lot >1/8" with Type II crack sealer according to manuf. spec.	16,500	0.15	2,475.00
Seal-Coat Prep and seal entire asphalt parking lot with Crafcro Super Seal parking lot sealer according to manuf. spec.	109,000	0.12	13,080.00
Striping Services Re-Stripe parking lot to existing layout and pattern including all stencils, handicap stalls, no parking zones, curb lines, arrows, etc City Hall, City of Glenpool	11,965	0.25	2,991.25

We appreciate the opportunity to earn your business!

TOTAL **\$18,546.25**

THANK YOU.

Accepted By

Accepted Date



420 N. Roosevelt Ave. • Chandler AZ 85226
1-800-528-8242 • (602) 276-0406 • FAX (480) 961-0513
www.crafco.com

INSTALLATION INSTRUCTIONS

HOT-APPLIED ROADSAVER, POLYFLEX, PARKING LOT AND ASPHALT RUBBER PRODUCTS

JANUARY 2008

READ BEFORE USING THIS PRODUCT

GENERAL: These products are hot-applied, single component polymer/rubber modified asphalts supplied in solid form used to seal or fill cracks or joints in asphalt concrete or Portland cement concrete pavements. These products are not fuel resistant, and should not be used in fuel or oil spill prone areas. To use, product is removed from the package, heated in a melter and applied to the pavement. Details on product specifications, climate and usage suitability, and product selection are contained in Product Data Sheets.

MELTING AND APPLICATION: These products must be melted in jacketed double boiler melters with effective agitation that meet requirements of Appendix X1.1 of ASTM D6690. Crafco Supershot, EZ Series 2, and EZ Pour melters are recommended. Do not use direct fired or air heated machines. Heat transfer oil should not exceed 525°F (274°C). The melter must be capable of safely heating product to 400°F (204°C). **CAUTION:** Stop agitation when adding product to prevent splashing. Product is heated to between the minimum application temperature and the maximum heating temperature which are shown on product containers and Product Data Sheets. These products are most effectively applied with pressure feed wand systems. RoadSaver, PolyFlex and Parking Lot products can also be applied using gravity feed pour pots (Part No.40200 and 40201).

APPLICATION LIFE: Application life when heated to application temperature is approximately 12 to 15 hours and may be extended by adding fresh product as quantity in the melter decreases. Product shall be agitated during installation. Product may be reheated once to application temperature, after initial heat up. When application life has been exceeded, RoadSaver and Parking Lot products will thicken, become "stringy" and may then gel. If this occurs, product should immediately be removed from the melter and discarded. Asphalt Rubber and PolyFlex products will soften when overheated or heated for too long.

PAVEMENT TEMPERATURES: Apply product when pavement temperature exceeds 40°F (4°C). Lower temperatures may result in reduced adhesion due to presence of moisture or ice. If pavement temperature is lower than 40°F (4°C), it may be warmed using a heat lance (Part No. 45650) that puts no direct flame on the pavement. If installing at lower pavement temperature than 40°F (4°C), extreme care should be used to insure that cracks or joints are dry and free from ice and other contaminants. Product temperature should be maintained at the maximum heating temperature. If installing product at night, assure that dew is not forming on the pavement surface. Applied product should be checked by qualified personnel to assure that adhesion is adequate.

TRAFFIC CONTROLS: Place traffic controls in accordance with Part 6, Temporary Controls, of the FHWA Manual on Uniform Traffic Control devices (MUTCD) to protect the work site for the duration of the repairs.

CRACK / JOINT CLEANING: For appropriate adhesion, cracks or joints must be thoroughly clean and dry immediately prior to product installation. After widening or debris removal, and just prior to product installation, final cleaning shall use high pressure 90 psi (620kpa) minimum, dry, oil free compressed air to remove any remaining dust. Both sides of the crack or joint shall be cleaned. Surfaces should be inspected to assure adequate cleanliness and dryness.

ASPHALT PAVEMENT CRACK SEALING: Crack sealing consists of installing extensible sealants into routed reservoirs in working cracks in pavements in good condition.

Reservoir Cutting: Based on the 98% LTPPBIND temperature range (difference from high to low), cracks are to be routed as follows:

Temperature Grade Range	Reservoir Width	Reservoir Depth
80°C or less	½" (12 mm)	¾" (19 mm)
86°C	¾" (19 mm)	¾" (19 mm)
92°C	1 1/8" (28 mm)	½" (12 mm)
98° or greater	1 ½" (38 mm)	½" (12 mm)

Reservoir width should not exceed 1 ½" (38 mm). Cutting should remove at least 1/8" (3 mm) from each side and produce vertical, intact surfaces with no loosely bonded aggregate. The pavement should be sound enough to resist significant spalling during cutting. Final reservoir width should not exceed twice the cutter width or 1 ½" (38 mm) maximum.

Installation and Finishing: After cleaning, sealant at the required temperature is installed in the reservoir. Sealant can be installed with up to a 3/8" (10 mm) underfill, flush fill, or with an overband cap that does not exceed 1/16" (1.5mm) above the pavement surface, and not greater than a 2" (50 mm) width beyond crack edges, depending on project specifications. These configurations are achieved using appropriate wand tips, shoes or squeegees. To reduce surface tack, Crafco DeTack or other approved material may be applied.

ASPHALT PAVEMENT CRACK FILLING: Crack filling consists of installing flexible, traffic resistant product into prepared, cleaned, non-working pavement cracks. Filler can be installed in routed or unrouted cracks or in surface overbands.

Routed Reservoir – Routed reservoirs are recommended for longest life. Guidelines for determining reservoir use are:

1. Crack density should not exceed approximately 20% (linear feet of cracks per square feet of pavement area).
2. Pavement should be sound enough to resist significant spalling during cutting. (Final reservoir width should not exceed double the cutter width, or 1 ½"(38 mm) maximum

Reservoir Dimensions – Determined as follows:

1. The cut should remove at least 1/8" (3mm) from each side of the crack and cut back to sound pavement.
2. Minimum width is ½" (12 mm), maximum is 1 ½" (38 mm).
3. Recommended cut depth is ¾" (19 mm).
4. Reservoirs are then cleaned with compressed air.

Cleaned Unrouted Cracks – Cracks may be cleaned and filled without reservoirs, but longer life is achieved with reservoirs. Cleaning consists of using high-pressure dry, clean compressed air, brushing, or vacuum techniques to remove debris.

Surface Overbands – Product can be applied in overbands after crack cleaning with compressed air. Overbands should not exceed 1/16" (1.5 mm) high above the pavement surface and not extend greater than 2" (50 mm) beyond each crack edge.

Filler Installation and Finishing – Same as sealant installation and finishing.

PORTLAND CEMENT CONCRETE PAVEMENT JOINT SEALING AND RESEALING: Joint sealing and resealing consist of

installing extensible sealants into sawn and cleaned joint reservoirs in PCC pavements.

Reservoir Sawing – New concrete should be cured for at least 7 days prior to sawing the joint reservoir. Joint spacing should be at the design dimension, generally from approximately 12 to 20 ft. (3.7 to 6.2m). Joints shall be at least ¼" (6mm) wide, and should not exceed 1½" (38mm). For new pavements designed with narrow joints using the initial narrow saw cut as the reservoir, spaced at 15 ft (5m) maximum, and when using low modulus type sealants, joint width may be as narrow as 1/8 inch (3mm). Contact Crafcó for more details. Reservoir depth should allow a sealant depth to width ratio of 1:1 to 2:1, sufficient depth for backer rod, and the specified surface recess. Reservoirs shall be cut no deeper than required. When resealing, old sealant can be removed by knives, plows or sawing. Sawing shall slightly widen the joint by 1/8 to ¼ inch (3-6mm) to remove all traces of old sealant and produce clean, intact vertical surfaces. Maximum joint width is 1 ½ inch (38mm).

Reservoir Cleaning – After sawing, joints shall be flushed with water to remove sawing slurry and allowed to dry. Just prior to installing sealant, both joint surfaces shall be cleaned using sandblasting, brushing or other means to remove any remaining of sawing residue. Final cleaning is then done with high-pressure (minimum 90 psi , 62N/cm²) clean, dry , oil free compressed air the same day that sealant is installed. Moisture and oil traps are required on the compressor. Joints must be inspected to assure cleanliness by rubbing a finger along each face to spot dust or other contaminants. If found, recleaning should occur until joints are completely clean and dry. The objective of sawing and cleaning is to provide vertical, intact, clean concrete bonding surfaces free from all contaminants and are dry.

Backer Rod – After cleaning, heat resistant backer rod (ASTM D5249, Type I) approx. 25% larger than the joint width shall be installed to the required depth without damage or punctures. Punctures or damage to backer rod may cause sealant bubbling.

Sealant Installation – Concrete should be cured at least 7 days prior to installing sealant. Sealant heated to required temperature is installed per project specifications. Typical installations include a recess up to ¼ inch (6mm), flush, or with a surface overband (maximum 1/16" (1.5mm) above the surface, and 2" (50 mm) maximum beyond each joint edge).

INSTALLATION PRECAUTIONS: In certain situations, additional consideration needs to be given to product selection and application geometries.

Parking lots and other areas subjected to slow moving traffic and pedestrians: Product used must be stiff enough at hot summer temperatures to resist pick up and should not be applied on top of the pavement surface. Product should have a high temperature grade at least one step above the LTPPBIND grade for the climate. For even better pick-up resistance, increase by two grades.

Pavement to receive an Overlay, Surface Treatment, or Seal Coat: Product will be subjected to overlay heat effects and carriers for surface treatments and seal coats. If product is applied on top of the pavement, and an overlay is then placed, bumps may occur during compaction. Refer to "Bump Formation & Prevention in Asphalt Concrete Overlays Which Have Been Crack Sealed" (www.crafcó.com) for more information. Solvents or other carriers in surface treatments may soften product. Prior to placing a surface treatment or seal coat, a test strip should be placed to verify compatibility of the product and treatment.

High Severity Cracked Areas: Highly cracked areas (fatigue cracks in wheel paths) should not be treated by covering cracks because pavement friction may be affected. These cracks can be filled if followed by a surface treatment or overlay to restore friction.

Fuel or Oil Spill Areas: These products should not be used in fuel or oil spill areas due to softening of the sealant that may occur. Sealant will

not adhere to asphalt or concrete pavements surfaces that are contaminated with oil spills.

Crack Sealing or Filling in Pavements with Surface Treatments: When crack sealing or filling pavements with chip seals, slurry seals, and open graded friction courses, routing should be deep enough to extend through the surface treatment layer into the underlying asphalt concrete. This anchors product into solid pavement for better bonding.

CLEAN OUT: If melters used require clean out, follow manufacturer's instructions. If solvent is used, insure it does not contaminate product because dilution and flash problems may occur.

STORAGE: Pallets of product are protected with a weather resistant covering. During storage, this covering must be intact to prevent boxes from getting wet. If wet, boxes may lose strength and crush. Rips in the pallet covering should be repaired to maintain packaging integrity. Pallets should be stored on a dry, level surface with good drainage. Pallets should not be stacked because crushing of bottom boxes may occur. Product properties are not affected by packaging deterioration.

SAFETY PRECAUTIONS: Since these products are heated to elevated temperatures, it is essential that operations be conducted safely. All personnel need to be aware of hazards of using hot applied materials and safety precautions. Before use, the crew should read and understand product use and safety information on the box and the product MSDS. User should check D.O.T. requirements for transportation of product at elevated temperatures above 212°F (100°C).

HAZARDS ASSOCIATED WITH HOT-APPLIED

MATERIALS: Skin contact with hot materials causes burns. Over exposure to fumes may cause respiratory tract irritation, nausea, or headaches. Precautions are to be taken to prevent contact with hot material and to avoid inhalation of fumes for everyone in the vicinity. Safety precautions should include:

1. Protective clothing to prevent skin contact with hot material.
1. Care when adding product to melters to reduce splashing.
3. Careful operation of wands or pour pots that apply product.
4. Traffic and pedestrian control measures which meet or exceed MUTCD requirements to prevent access to work areas while product is in a molten state.
5. Avoidance of material fumes.
6. Proper application configurations with a minimum amount of material excess.
7. Appropriate clean up of excessive applications or product spills.

ADDITIONAL INFORMATION: Additional information regarding these products is available by contacting your distributor or Crafcó, Inc. This information includes:

1. Product Data Sheets
2. Material Safety Data Sheet,
3. Safety Manual
4. Sealing Cracks and Joints in Parking and Pedestrian Areas
5. "Bump Formation & Prevention In Asphalt Concrete Overlays Which Have Been Crack Sealed"
6. Sealant Selection Guide

Engineering Specifications For Applying SealMaster Pavement Sealer To Bituminous Surfaces

1. SCOPE 1.1 The following specifications pertain to the application of SealMaster pavement sealer over bituminous pavement surfaces.

1.2 Uses: SealMaster pavement sealer is designed to protect and beautify all bituminous pavement surfaces including, but not limited to: airport runways and taxiways, secondary roads and streets, highway shoulders, parking lots, and driveways. SealMaster pavement sealer prevents oxidation of the asphaltic binder, prevents weather damage, beautifies pavement, reduces maintenance costs, and adds years of life to pavement.

2. Application Equipment Requirements

2.1 Pressurized spray equipment – Shall be capable of spraying pavement sealer with sand added. Equipment shall have continuous agitation or mixing capabilities to maintain homogenous consistency of pavement sealer mixture throughout the application process.

2.2 Self-Propelled Squeegee Equipment – Shall have at least 2 squeegee or brush devices (one behind the other) to assure adequate distribution and penetration of sealer into the bituminous pavement. Equipment shall have continuous agitation or mixing capabilities to maintain homogenous consistency of pavement sealer mixture throughout the application process.

2.3 Hand squeegee and brushes shall be acceptable in areas where practicality prohibits the use of mechanized equipment.

3. Surface Preparation

3.1 New Asphalt must be allowed to cure at least 30 days – 60 days under good weather conditions. Before applying sealer, pour water on the asphalt surface. If a film of oil appears, the surface is not sufficiently cured. Required cure time shall be determined by project engineer.

3.2 Alligatored Areas -

3.2.1 Option 1- Alligatored areas shall be cut out, removed, and replaced

with hot mix asphalt material

3.2.2 Option 2 – Alligatored areas shall be coated with GatorPave patching compound as manufactured by ThorWorks Industries, Inc.

3.3 Crack Repair

3.3.1 Surface and hairline cracks up to 1/8" wide do not require repair

3.3.2 Option 1 – Repair cracks with CrackMaster Hot Pour Crack Sealing Materials as supplied by SealMaster. Cracks shall be routed or wire brushed and blown clean and dry with a compressed air heat lance. Hot pour material shall then be poured into cracks and squeegeed flush to adjoining pavement.

3.3.3 Option 2 – Repair cracks with SealMaster cold applied pourable crack filler. Cracks shall be cleaned with a wire brush and power blower. Crack sealant shall be poured and squeegeed flush to adjacent pavement surface.

3.4 Oil Spot Treatment – Treat all grease, oil, gasoline and similar petroleum stains or spots with SealMaster PetroSeal, or PrepSeal oil spot primer.

3.5 Pavement Cleaning – Immediately prior to sealing, all loose materials, dirt, and debris shall be removed from pavement surface by power blower or mechanical sweeping equipment.

4. Pavement Sealer Mixing Procedure

4.1 For optimum results, mix SealMaster pavement sealer in accordance with the manufacturers specifications of the specific sealer being used.

4.2 Charge undiluted sealer to the mixing tank and dilute sealer (if necessary in accordance with mix design) with clean potable water while agitating. When the rubberized mixture has thickened, add the sand slowly. Mix thoroughly before and slowly during application.

5. Pavement Sealer Application Procedures

5.1 A minimum of two (2) coats are recommended. Apply by squeegee, brush, or mechanical spray, or squeegee application equipment designed specifically for such

purposes (refer to section 3 of specification)

5.2 Weather Requirements – Temperature must be a minimum of 50 degrees F and rising for a period of not less than 24 hours. Do not apply when temperature is expected to drop below 50 degrees F in a 24 hour period. Do not apply if rain is forecast within 24 hours.

5.3 Curing Time – Allow final coat of pavement sealer to cure a minimum of 24 hours before opening to traffic.

6. Traffic Markings

6.1 Materials – Traffic Paint applied to freshly sealed bituminous pavement shall be a 100% Acrylic Waterborne paint. Use of solvent borne paints shall not be permitted.

6.2 Equipment – Mechanical equipment designed primarily for traffic markings shall be used to apply Acrylic-Based paints.

6.3 Application – Pavement sealer must cure a minimum of 24 hours prior to applying traffic marking paint.

7. Performance of Work

7.1 The contractor and project engineer shall coordinate their efforts to ensure the accessibility of work area to avoid project delays.

7.2 The project engineer shall use his/her best efforts to minimize activities that might prove detrimental to the work in progress such as automatic sprinkler systems, customer or construction traffic, etc.