

**INDIAN NATIONS COUNCIL OF GOVERNMENTS
EXECUTIVE COMMITTEE**

SPECIAL MEETING

**Wednesday, October 19, 2016
1:00 p.m.**

**Williams Tower II
2 West 2nd Street, Suite 800
Large Conference Room**

AGENDA

CONSIDER, DISCUSS AND/OR TAKE ACTION ON:

1. Call to Order
2. Approval of Minutes of Meeting of August 9, 2016
3. Approval of Service Line Warranty Program Projects

In 2014 the INCOG Board approved a pilot project with the City of Tulsa and Utility Service Partners (USP) to provide warranties for the water and sewer lines of interested municipal residents. USP markets the program to municipal utility customers, receives enrollments, bills for the service, manages calls for repairs, and pays local licensed plumbers to make repairs. Under the pilot project, a portion of the revenue generated by the program is sent to INCOG to support local projects.

INCOG created a Service Line Warranty Program Advisory Committee to monitor the work of USP and to consider projects to be funded with revenue generated by the program. The Advisory Committee recommends approval by the Executive Committee of funding for three new projects including authorization for execution of the resulting project contracts. A description of each project is included in the agenda packet.

3. Approval of Contracts

The following contracts are recommended for approval:

A. Receivables:

1. Oklahoma Department of Mental Health – Home, Honor, Health (H3OK) Program – not to exceed \$674,815 (\$570,000 last year)
2. Oklahoma Highway Safety Office FY2017 Grant – Traffic Crash Analysis and Bicycle & Pedestrian Safety media campaign – \$40,000 (last year \$36,900)
3. City of Broken Arrow – Memoranda of Understanding to provide 9-1-1 mapping and Master Street and Address Guide maintenance – \$21,419 (new)
4. Oklahoma Office of the Secretary of Energy & Environment – FY2016 Water Management Planning Program (CA# C6-40000054) – \$21,800 (last year \$22,800)
5. Oklahoma Department of Transportation – FFY2016 Congestion Mitigation & Air Quality Projects (CMAQ Program) TIP Amendments:
 - a. Public Fleet Alternative Fuels & Idle Reduction Program – \$175,000
 - b. Electric Vehicle Charge Infrastructure – \$175,000
 - c. Bikeshare Program – \$250,000

- d. Transportation Resource Center/Alternative Modes Including Carpooling – \$75,000
- e. Ozone Alert! Marketing – \$125,000
- f. Traffic Safety & Operations – \$250,000
- g. Traffic Incident Management – \$250,000

B. Expenditures:

- 1. Home, Honor, Health (H3OK) Program – Subcontracts:
 - a. Community Service Council – \$165,000 (\$165,000 last year)
 - b. Family & Children’s Services Training – \$10,000 (\$10,000 last year)
 - c. Family & Children’s Services Treatment – \$10,000 (\$10,000 last year)
 - d. Counseling and Recovery Services Training – \$10,000 (\$10,000 last year)
 - e. Counseling and Recovery Services Treatment – \$10,000 (\$10,000 last year)
 - f. 12 & 12 Training – \$10,000 (\$10,000 last year)
 - g. 12 & 12 Treatment – \$10,000 (\$10,000 last year)
 - h. 12 & 12 Detox – \$15,000 (\$15,000 last year)

4. Adjourn

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY INCOG AT (918) 584-7526