



Indian Nations Council of Governments ***Board of Directors***

**Tuesday, September 9, 2025
1:30 p.m.**

**Williams Tower I
Saint Francis Conference Room
One West 3rd Street
Tulsa, Oklahoma**

MEETING NOTICE AND AGENDA

CONSIDER, DISCUSS AND/OR TAKE ACTION ON:

1. Call to Order

2. Approval of Minutes of INCOG Board meeting August 12, 2025

3. Staff Report

4. Air Quality

The 2025 Ozone season is nearing its conclusion. Staff will update the Board on the latest results for the region.

5. Transportation Program

FFY 2024-27 Transportation Improvement Program (TIP) Amendments

Amendments to the Transportation Improvement Program are being requested to substitute a new Broken Arrow Surface Transportation Block Grant project for a project that was previously included and to add the Section 5310 projects approved by the INCOG Board at the July 8th Board meeting. The Transportation Policy Committee approved the proposed TIP amendments at their August 27, 2025 meeting. The Board is asked to ratify the Policy Committee action and to authorize execution of contracts for the Section 5310 projects.

6. Oklahoma Broadband Update

The Oklahoma Broadband Governing Board voted to approve Oklahoma's Broadband Equity, Access, and Deployment (BEAD) Final Proposal. The Final Proposal provisionally awards \$550 million coupled with \$198 million in matching funds from service providers. The Office will submit the final proposal by September 4th, and final approval is up to the National Telecommunications and Information Administration (NTIA). A summary of the projects selected in the INCOG Region has been requested and will be presented to the Board.

7. Contracts

A. Expenditures:

1. RDG Planning and Design – GO Plan Bicycle, Pedestrian and Trails Master Plan Update – contract extension to December 31, 2025
2. Interworks – Dell Networking EMC Switch - \$14,049.08 (new)

3. Mission Critical Partner, LLC – Next Generation 9-1-1 Assessment and Procurement Support – Contract Amendment - Increase by \$51,000 (original amount \$89,792)
4. Rural Economic Action Plan (REAP) Program contract extensions through September 30, 2026
 - A. Town of Kiefer – Lagoon Engineering (200107)
 - B. Osage County – Pershing Fire Hydrant Purchase and Installation (230123)
 - C. Town of Haskell – Water/Sewer Line Extensions (230125)
 - D. Town of Depew – Engineering Services for Sewer Consent Order (230136)
 - E. Town of Fairfax – Water Line Replacement (230140)
 - F. Town of Kiefer – Sewer System Maintenance Equipment (230141)
 - G. City of Shidler – Lift Station Generators and Concrete Pads (230142)
 - H. Creek County – Oakhurst Road Improvements (230221)
 - I. Town of Burbank – 10,580 LF of Resurfacing (230223)
 - J. Town of Chelsea – Construction of Commercial Development Access Road (230225)
 - K. Town of Kellyville – Road Improvements/Sign Installation (230226)
 - L. Town of Prue – Chip/Seal Main Street and Lake Drive (230227)
 - M. Town of Avant – 10,560 LF of Resurfacing (230228)
 - N. Osage County – Road Repair on 52nd W. Ave. from 103rd St. North to 113th St. North (230230)
 - O. Osage County – Resurfacing Shell Creek Road (230231)
 - P. City of Oilton - Engineering/Construction of New Well (240120)
 - Q. Town of Mounds - Purchase police uniforms and equipment (240122)
 - R. Town of Drumright – Waterline Replacement (240124)
 - S. Town of Fairfax – Repairs to Fairfax Lake Spillway (240127)
 - T. Town of Inola – Pickup Bed Purchase and Installation for Fire Truck (240131)
 - U. Town of Burbank – Booster Pump Station at Water Tower (240132)
 - V. Tulsa County – Purchase of Vacuum Machine for WID #3 (240135)
 - W. Osage County - Purchase and Installation of Two Fire Hydrants (240136)
 - X. City of Shidler – Lift Station Generators and Concrete Pads (240139)
 - Y. Wagoner County - Engineering for Taylor Ferry Sewer System (240141)
 - Z. Tulsa County – Purchase and Installation of Storm Siren – (2401452)
 - AA. Town of Haskell – Regrade/Resurface 21 Blocks With 2” Asphalt (240220)
 - BB. Town of Kellyville – Sidewalk and Curb Upgrades (240221)
 - CC. Town of Chelsea – Sidewalk Upgrades (240223)
 - DD. Creek County – Nine Blocks of Overlay (240224)
 - EE. Osage County – 2" Overlay from N 68th W. Ave to Azadi Drive (240225)
 - FF. City of Pawhuska – Resurfacing of 2,600 LF of 12th Street (240227)
 - GG. Osage County – Rebuild/Resurface 9 Mile Road (240228)
 - HH. Osage County – 3 Miles of Resurfacing of CR 3070/3901 (240229)
 - II. City of Hominy - Water Treatment Plant Improvements (240320)

8. New Business

9. Announcements

10. Adjourn

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