

CIRCUIT ENGINEERING DISTRICT #1 SPECIAL BOARD MEETING MINUTES

DATE: Friday, May 4, 2007
 TIME: 10:00 am
 PLACE: Mayes County Fairgrounds, Pryor, Oklahoma

ROLL CALL

COUNTY	PRESENT	ABSENT
CRAIG	x	
CREEK	x	
DELAWARE		x
MAYES	x	
NOWATA	x	
OSAGE	x	
OTTAWA	x	
PAWNEE	x	
ROGERS	x	
TULSA	x	
WASHINGTON	x	

MINUTES

1. Meeting called to order by President (Gary Deckard).
2. Secretary (Scott Hilton) called roll: all present except Delaware
3. Motion to approve minutes by Russell Earls; seconded by Larry Ramsey. Motion carried.
4. Discussions concerning the 5-yr CIRB plan as submitted by ODOT were made by numerous commissioners. Creek County's projects were in error and were corrected. This created a \$1M shortfall in 2010. Discussions were made about matching BR funds to the program to eliminate any shortfalls. Projects were shifted between years and BR funds were added to eliminate the projected shortfall in 2010. Dana Hudgins made the statement that his 49th West Avenue bridge will be completed in 2008 and, therefore, will not need the CIRB funds currently allocated for this project. However, it will remain in the plan in case current funding is lost.

John Blickensderfer presented a spreadsheet and reviewed his suggested changes to ODOT's plan. Projects that were already engineered were changed to remove engineering cost. Projects that already had ROW/Utility complete were changed to reflect zero ROW/Utility cost.

Ray Jordan deleted the environmental and engineering costs from the Tulsa County Bird Creek project.

Motion to approve the CIRB 5-year plan by Larry Ramsey; seconded by Dana Hudgins. Motion carried. John Blickensderfer will mark up ODOT's plan and deliver it to ODOT. See attached approved plan.

5. Russell Earls made a motion for CED#1 to purchase web name (www.ced1.org) and hosting through Tulsa Connect at a cost of \$15 per year for the name and \$29.95 per month for the web hosting service. Larry Ramsey seconded. Motion carried.

6. Russell Earls made a motion for Guy Engineering Services, Inc. to update the project management scope of work and fee schedule for the next CED meeting. Duke Epperson seconded. Motion carried. The proposal should include options such as:

- Current Scope Tasks
- Construction Management
- Long- and Short-Range Master Plan
- Funds Management
- GIS

7. Mike Helm briefed the group on a two-day purchasing procedures course to be held in McAlester on May 15 and 16.

Mike Helm briefed the group on the erection of a ConSpan bridge in Rogers County the week of May 14 and invited everyone to view construction. He will fax date and map.

8. The next meeting will be Thursday, June 7, 2007, at 10:00 am at Mayes County Fairgrounds. Russell Earls made the motion; Larry Ramsey seconded. Motion carried.

9. Motion to adjourn by Larry Ramsey. Seconded by Jim Clark. Motion carried.

CIRB PROJECTS FOR CED#1 (DIV8)

CIRB (HB1176) PROJECTS
 ODOT DIV 8
 CED #1
 ADJUSTED BY CED#1

FUNDING	FY2008	FY2009	FY2010	FY2011	FY2012
BEGINNING YEAR BALANCE	\$0	\$2,432,152	\$236,793	\$20,408	\$611,026
FUNDS RECEIVED	\$3,575,000	\$7,075,000	\$10,675,000	\$10,600,000	\$10,600,000
MATCHING FUNDS			\$300,000		
PLANNED EXPENDITURES	\$1,142,848	\$9,270,369	\$11,391,375	\$10,009,382	\$9,466,394
ENDING YEAR BALANCE	\$2,432,152	\$236,793	\$20,408	\$611,026	\$1,744,632

PRIO	COUNTY	PROJECTS	EXPENSES	FY2008	FY2009	FY2010	FY2011	FY2012
1	DELAWARE	SPAVINAW CREEK	ENGINEERING ENVIRONMENTAL RIGHT OF WAY UTILITIES BRIDGE & APPROACHES	\$0 \$0 \$10,250 \$5,125		\$522,900		
2	CRAIG	BR#79 - PAWPAW CREEK	ENGINEERING ENVIRONMENTAL RIGHT OF WAY UTILITIES BRIDGE & APPROACHES	\$0 \$0 \$50,530 \$15,375		\$1,879,320		
3	WASHINGTON	BR#139 - BUCK CREEK *****	ENGINEERING ENVIRONMENTAL RIGHT OF WAY UTILITIES BRIDGE & APPROACHES	\$0 \$0 \$0 \$0		\$590,378		
4	OSAGE	BR#246 - QUAPAW CREEK	ENGINEERING ENVIRONMENTAL RIGHT OF WAY UTILITIES BRIDGE & APPROACHES	\$0 \$0 \$45,593 \$51,250		\$1,413,315		
5	TULSA	BIRD CREEK - 56TH ST N	ENGINEERING ENVIRONMENTAL RIGHT OF WAY UTILITIES BRIDGE & APPROACHES	\$0 \$0 \$51,250		\$3,575,181		
6	MAYES	BR#71 - PRYOR CREEK	ENGINEERING ENVIRONMENTAL RIGHT OF WAY UTILITIES BRIDGE & APPROACHES	\$51,250 \$15,375	\$10,500	\$10,994		\$923,139
7	NOWATA	CALIFORNIA CREEK LWC	ENGINEERING ENVIRONMENTAL RIGHT OF WAY UTILITIES BRIDGE & APPROACHES	\$46,125 \$10,250	\$49,834 \$9,450			\$977,967
8	CREEK	W. 81ST ST. CORRIDOR	ENGINEERING ENVIRONMENTAL RIGHT OF WAY UTILITIES GRADE, DRAIN & SURFACE	\$55,000 \$20,000	\$210,000 \$105,000		\$1,701,975	
9	OSAGE	BR#238 - BLACKBURN BRIDGE	ENGINEERING ENVIRONMENTAL RIGHT OF WAY UTILITIES BRIDGE & APPROACHES	\$17,425 \$0	\$94,500	\$14,700	\$7,511,025	
10	CRAIG	BR#14 - BIG CREEK	ENGINEERING ENVIRONMENTAL RIGHT OF WAY UTILITIES BRIDGE & APPROACHES	\$81,365 \$15,375	\$45,066 \$9,450		\$1,077,260	
11	DELAWARE	BR#15 - FLY CREEK	ENGINEERING ENVIRONMENTAL RIGHT OF WAY UTILITIES BRIDGE & APPROACHES	\$61,500 \$10,250	\$48,002 \$9,450			\$687,148
12	OTTAWA	BR#85 - CONNORS BRIDGE	ENGINEERING ENVIRONMENTAL RIGHT OF WAY UTILITIES BRIDGE & APPROACHES	\$0 \$15,375	\$26,250 \$10,500		\$1,796,000	
13	TULSA	DIP CREEK ROAD	ENGINEERING ENVIRONMENTAL RIGHT OF WAY UTILITIES BRIDGE & APPROACHES	\$150,830 \$15,375	\$32,550 \$105,000		\$1,970,005	
14	ROGERS	BR#102 & 106 REALIGN KVILLE RD	ENGINEERING ENVIRONMENTAL RIGHT OF WAY UTILITIES GRADE, DRAIN & SURFACE	\$68,113 \$20,500	\$114,589 \$12,075		\$2,332,749	
15	OTTAWA	BR#29 - STEPPS FORD BRIDGE	ENGINEERING ENVIRONMENTAL RIGHT OF WAY UTILITIES BRIDGE & APPROACHES	\$0 \$15,375	\$26,250 \$10,500		\$1,626,000	
16	NOWATA	BR#43 - HANCOCK BRIDGE	ENGINEERING ENVIRONMENTAL RIGHT OF WAY UTILITIES BRIDGE & APPROACHES	\$133,442 \$20,500	\$102,050 \$9,450			\$2,468,500
17	MAYES	CHIMNEY ROCK RES RD	ENGINEERING ENVIRONMENTAL RIGHT OF WAY UTILITIES GRADE, DRAIN & SURFACE	\$61,500 \$20,500	\$204,215 \$18,900			\$1,749,745
18	PAWNEE	BR#2 - BELFORD BRIDGE	ENGINEERING ENVIRONMENTAL RIGHT OF WAY UTILITIES BRIDGE & APPROACHES			\$215,000 \$16,125	\$87,965 \$14,000	\$0
19	CREEK	49TH WEST AVE	ENGINEERING ENVIRONMENTAL RIGHT OF WAY UTILITIES BRIDGE & APPROACHES				\$0 \$0	\$750,000
20	ROGERS	BR#107 & 108 CORRIDOR	ENGINEERING ENVIRONMENTAL RIGHT OF WAY UTILITIES GRADE, DRAIN & SURFACE			\$64,500 \$16,125	\$80,790 \$9,000	\$1,846,000
21	WASHINGTON	W1400 RD & N3990 RD	ENGINEERING ENVIRONMENTAL RIGHT OF WAY UTILITIES GRADE, DRAIN & SURFACE			\$64,500 \$16,125	\$296,460 \$27,000	\$2,652,149