CIRCUIT ENGINEERING DISTRICT #1
SPECIAL BOARD MEETING

DATE: September 29, 2009

TIME: 8:30 am
(the County Transportation Partners meeting will begin at 10:00)

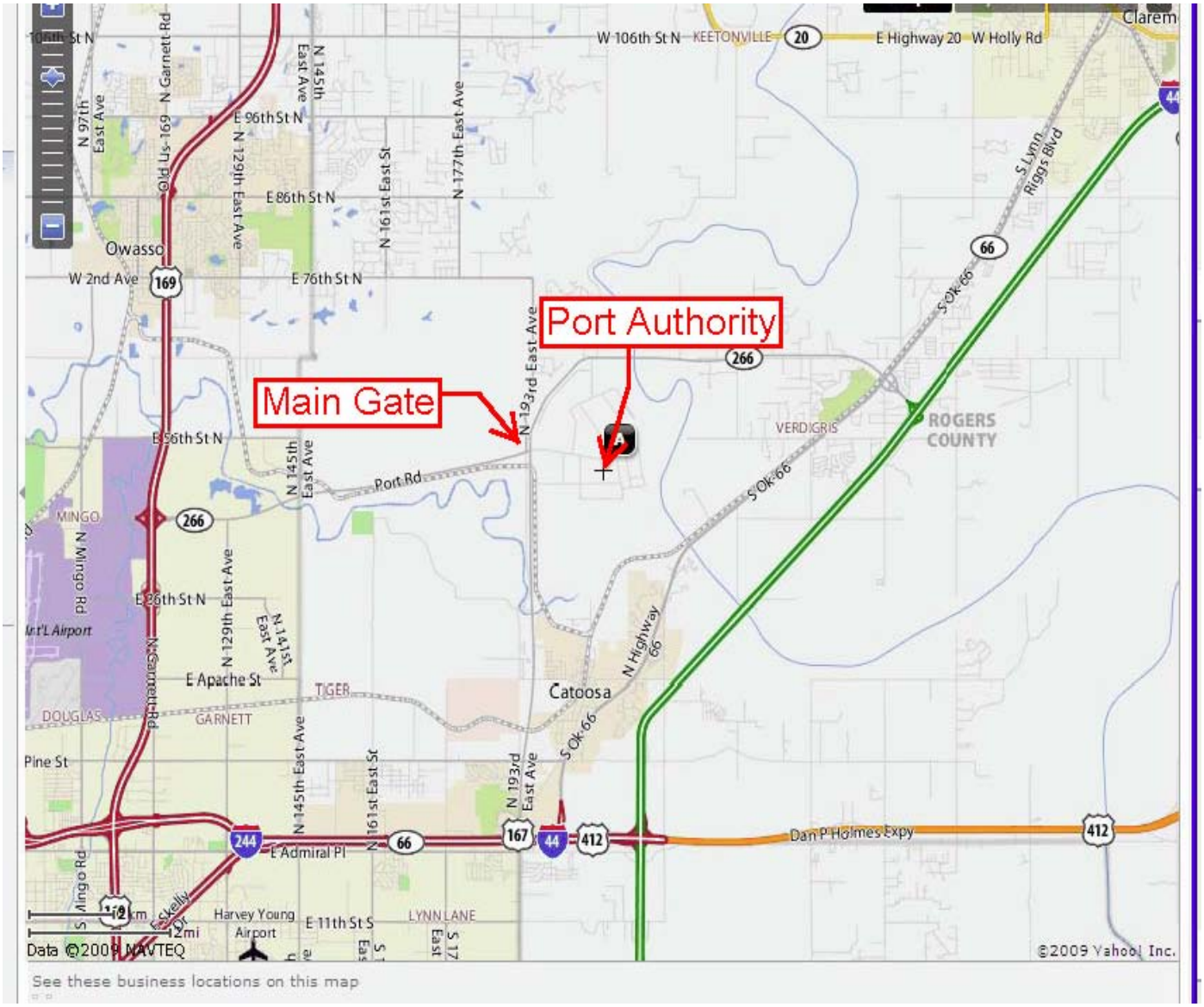
PLACE: Tulsa Port of Catoosa
5350 Cimarron Road
Catoosa, OK

AGENDA ITEMS

1. Call to Order by President
2. Roll Call by Secretary
3. Introductions
4. Reading of the minutes of the Special Board Meeting held on August 18, 2009, and approval or modification thereof.
5. Treasurer's Report
6. Discussion and possible action to approve 2009 year-end report.
7. Discussion and possible action to approve invoice ($1500) from Michael Douglas, CPM, for audit of CED#1 for the period July 1, 2008 through June 30, 2009.
8. Discussion and possible action to approve projects on the following programs:
   a. Bridge Replacement (BR)
   b. County Improvements to Roads & Bridges (CIRB)
   c. Materials Request Program (MRP)
9. Discussion and possible action to pay today's County Transportation Partners meeting lunch.
10. Set date for the next CED meeting.
11. Adjourn

Enter main gate; go ¾ mile to red brick Port Authority building on the right.

Tulsa Port of Catoosa
5350 Cimarron Road
Catoosa, OK 74015-3027
(918) 266-2291



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CIRCUIT ENGINEERING DISTRICT #1
SPECIAL BOARD MEETING MINUTES

DATE: August 19, 2009

TIME: 10:00 am

PLACE: Mayes County Fairgrounds
Pryor, OK

1. Call to order by President (Deckard)

2. Roll call by Secretary (Hilton)

COUNTY	APPOINTED REP.	PRESENT	ABSENT
CRAIG	Roy Bible	X	
CREEK	Roger Boomer	X	
DELAWARE	Dave Kendrick	X	
MAYES	Alva Martin	X	
NOWATA	Tim Kilpatrick (VP)	X	
OSAGE	Scott Hilton (Sec/Treas)	X	
OTTAWA	Russell Earls	X	
PAWNEE	Dale Vance	X	
ROGERS	Mike Helm	X	
TULSA	Ray Jordan	X	
WASHINGTON	Gary Deckard (Pres)	X	

3. Introductions

4. Acknowledge receipt of incoming correspondence
None received.

5. Reading of the minutes of the Special Board Meeting held on July 14, 2009, and approval or modification thereof.
Russell Earls made a motion to accept the minutes as read; Alva Martin seconded. Motion carried.

6. Treasurer's Report
The current balance is $185,509.35; interest earned was $325.72. Check written to Guy Engineering Services for $11,105.87. The auditor has all paperwork and should have audit to us soon. Scott Hilton verified the auditor has filed the previous audit with the state. Future deposits from OCCEDB will be electronic.

DRAFT

7. Discussion and possible action on 2010 budget.
Tim Kilpatrick made a motion to approve the 2010 budget ($514,195); Mike Helm seconded. Motion carried. A copy of the 2010 budget is attached.

8. Discussion and possible action to approve projects on the following programs:
   a. Emergency Transportation Revolving Fund (ETR) (Attachment 8a)
   Mike Helm made a motion to approve Osage County District 3's application for W Tina Trail in the amount of $180,000 and Pawnee County District 2's application for Old NBI 05263 ($116,000). Tim Kilpatrick seconded. Motion carried.
   b. Bridge Replacement (BR) (Attachment 8b)
   No action taken.
   c. Surface Transportation Program (STP) (Attachment 8c)
   No action taken (no attachment 8c).
   d. Material Request Program (MRP) (Attachment 8d)
   Delaware County requests their project be moved up due to seasonal work. Pawnee County agreed to allow Delaware to move ahead of them on the funding list. Alva Martin made a motion to approve Ottawa's new application for a 2" overlay on Colcord/Flint Road and for Pawnee and Delaware to trade places on the funding list; Dale Vance seconded. Motion carried.
   e. County Improvements to Roads & Bridges (CIRB) (Attachment 8e)
   Counties were asked to submit their 7th year projects to Blick no later than 9-4-09.
   f. American Recovery and Restoration Act (ARRA) (Attachment 8f)
   No action taken.
   g. TIGER Discretionary Grants (Attachment 8g)
   It was agreed to include all the projects on Attachment 8g in the application as well as any new projects presented to Blick by 9-28-09; Russell Earls, Ray Jordan and Dale Vance will review the proposal before submission.

9. Discussion and possible action on ETR policy and procedures.
No action taken.

10. Discussion and possible action on creating standard bidding documents.
Tabled for a future meeting.

11. Discussion and possible action to approve payment of Commissioner Earls' travel expenses.
Dana Hudgins made a motion to pay Russell Earls' expenses for his trip to the Nashville NACo Conference ($2,123.00); Tim Kilpatrick seconded. Motion carried.

12. Force Account & Locally Funded Projects - Share your success stories and cost saving ideas.
Linda Herndon shared a success story of a project nearing completion in her district. The Prairie Song Road (Durham Road) project is being constructed with the help of the Cherokee Nation, Rogers County District 2 and Washington County Districts 1 and 3.

13. Update on OCCEDB and ACCO events.
Carla Bonner asked the CED to forward the bank info to Amanda Sanders so that they can start making electronic deposits. County Transportation Partners meeting will be held again this fall. September 29 was chosen for CED1; Mike Helm will ask the Port of Catoosa if we can have the meeting there. She also reported there is an executive board meeting today on the lobbyist position.

14. Legislative report.

15. ODOT Local Government report.
Updated 5-year plans due to James Pruett no later than October 1.

DRAFT

16. Discussion and possible action on "Resolution to Join and Approve an Interlocal Cooperative Agreement with CED#1". This resolution should be executed and returned to the CED Program Manager before June 30, 2009.
    Creek County's District Attorney will not sign the resolution; all other counties are in.
    No action taken.

17. Review calendar of events (Attachment 17).

18. Links to Creek, Delaware, Rogers, Tulsa and Washington counties have been added to the CED website, www.ced1.org; are there other counties that have websites?
    Ottawa County has a website; it will be added to the website.

19. Set date for the next CED meeting.
    The next CED meeting will be September 29; location pending.

20. Discussion and possible action on setting dates for future training topics.
    Gabion Baskets
    Environmental – NEPA clearance
    Funding Sources
    Industrial/Lake Access
    Sampling (Scott Wright)
    INCOG
    Educate our Legislators
    LTAP – road maintenance topics

21. Adjourn

OCT Equipment sponsored lunch!

DRAFT

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Expense Budget Request 2009

August-09

Circuit Engineering District #1

Personnel	Budget	Actual	Difference ($)	Difference (%)
Employee costs (benefits)	$ 60,000.00		$ (60,000.00)	0.0%
Travel	$ 10,000.00		$ (10,000.00)	0.0%
Contract - Proj Mgmt	$ 107,080.00	$ 123,570.80	$ 16,490.80	15.4%
On-Call Engrg Services	$ 20,000.00	$ 3,565.00	$ (16,435.00)	-82.2%
Others			$ -	0.0%
Operating	**Budget**	**Actual**	**Difference ($)**	**Difference (%)**
Equipment			$ -	0.0%
Vehicle				
Depreciation			$ -	0.0%
Lease payments			$ -	0.0%
Insurance			$ -	0.0%
Legal and auditing	$ 1,000.00	$ 1,800.00	$ 800.00	80.0%
Maintenance and repairs			$ -	0.0%
Office supplies			$ -	0.0%
Rent or mortgage			$ -	0.0%
Material costs	$ 250,000.00	$ 349,325.00	$ 99,325.00	39.7%
Supplies			$ -	0.0%
Telephone			$ -	0.0%
Utilities			$ -	0.0%
Other - Bank Fees	$ 132.00	$ 653.95	$ 521.95	395.4%
Total Expenses	**Budget**	**Actual**	**Difference ($)**	**Difference (%)**
	$ 448,212	$ 478,915	$ 30,703	6.9%

Approved by the Board of Circuit Engineering District #1 this _____ day of _____, 2009.

_____ _____

President - Gary Deckard Treasurer - Scott Hilton

8/21/2009	8848

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Bill To
Circuit Engineering District #1 2850 W. 133rd St. North Skiatook, OK 74070

Rep

Description	Amount
Preparation of Audit For year ending 6/30/09	1,500.00
√ # 10046	
Total	$1,500.00

For your convenience we now accept Visa & Mastercard.

8a

2010 BR Priorities

County	1st Priority		2nd Priority	
Craig	Br #31 West Fork of Big Cabin, District 1 BRF-118C(075)CO, JP 23922(04) Guy Engineering NEPA cleared. R/W being acquired. Utilities being coordinated.	$ 1,350,550	Br #50 Big Cabin Creek, District 2 BRF-118C(070)CO, JP 23418(04) Guy Engineering NEPA cleared. R/W being acquired. Utilities being coordinated.	$ 1,197,256
Creek	Childers Creek BRO-119D(136)CO, JP 23477(04) Mehlburger-Brawley NEPA cleared. Final plans are at ODOT. Utility relocations are being coordinated.	$ 459,000	Br #28 Buckeye Creek BRO-119D(044)CO, JP 18168(04) Mehlburger-Brawley NEPA cleared. ROW being acquired. Johnny - R/W should be done.	$ 620,000
Delaware	Hog Eye Creek BRF-121C(121)CO, JP 25900(04) Rose & McCrary PIH done. NEPA expected by Oct 9th.	$ 334,000	Carr Creek BRF-121C(122)CO, JP 25901(05) Rose & McCrary PIH submitted. NEPA underway.	$ 381,000
Mayes	Br# 105(102A) Snake Creek, District 3 BRO-149D(091)CO, JP 22950(04) Guy Engineering NEPA cleared. R/W plans sent Sep09. Utilities being coordinated.	$ 637,243	Salt Branch LWC, District 1 BRO-149(129)CO, JP 25639(04) Guy Engineering NEPA cleared. R/W plans sent Sep09. Utilities being coordinated.	$ 618,000
Nowata	Br #28 Unnamed Creek, District 3 BRF-153C(180)CO, JP 25690(04) Guy Engineering NEPA cleared. R/W plans sent Sep09. Utilities being coordinated.	$ 865,073	Br #29 California Creek, District 2 BRO-153D(144)CO, JP 23421(04) Guy Engineering NEPA cleared. R/W plans sent Sep09. Utilities being coordinated.	$ 615,000
Osage	Candy Creek, District 1 BRF-157C(053)CO, JP 20709(04) DeCastro Ready to let; need to discuss funding.	$ 1,560,000	Br #251 Guesso Creek, District 2 BRO-157D(073)CO, JP 22486(04) Guy Engineering ROW issues recently resolved. Utility relocation field meeting has been held. Utility relocations will proceed in next 3 months.	$ 1,100,978
Ottawa	Beaver Creek, District 1 BRO-158D(086)CO, JP 22188(04) Wingfield In ROW acquisition. Tribe is assisting Commr Clarke in obtaining ROW. Docs ready. Need final design. NEPA complete. Wingfield	$ 235,000	Bee Creek, District 3 (new project) Guy Engineering Programming and fee proposal underway.	$ 790,000
Pawnee	Pepper Creek, District 1 BRO-159C(057)CO, JP 23134(04) Mehlburger-Brawley NEPA cleared. Waiting on ROW.	$ 300,000	Skedee Creek, District 2 BRO-159D(056)CO, JP 23257(04) Mehlburger-Brawley NEPA cleared. Waiting on ROW.	$ 260,000
Rogers	Br #79 Dog Creek, District 1 BRF-166C(219)CO, JP 25744(04) Guy Engineering NEPA cleared. Submit R/W docs Oct 9th.	$ 1,777,572	Br #96 Panther Creek, District 3 BRO-166D(139)CO, JP 21490(04) Guy Engineering NEPA cleared. Commissioner working on ROW.	$ 360,000
Tulsa	Unnamed Trib of Caney Rvr (161st) BRO-172D(467)CO, JP 26764(04) Tulsa County Engineer Waiting on NEPA.	$ 285,000	Unnamed Creek (SH20 & US169) BRO-072D(591)CO, JP 15548(04) Tulsa County Engineer Waiting on NEPA.	$ 250,000
Washington	Br #2 Unnamed Creek (Trib to Mud) BRO-174D(038)CO, JP 22092(04) Perez NEPA cleared. Cleared for letting.	$ 420,000	Br #78 Fish Creek BRO-174D(046)CO, JP 23552(04) Perez NEPA cleared. Waiting on ROW and utilities.	$ 425,000
		$ 8,223,438		$ 6,617,234

CIRB PROJECTS FOR 7TH YEAR (2014)

COUNTY	PROJECTS	OLD BRIDGE LENGTH (feet)	NEW BRIDGE LENGTH (feet)	BRIDGE ESTIMATE (engrg, row, util, const)	NEW ROAD LENGTH (miles)	ROADWAY ESTIMATE (engrg, row, util, const)	TOTAL ESTIMATE	# OF CURRENT PROJECTS UNDER CIRB	DOLLARS IN THE PLAN	PROPOSED DOLLARS IN THE PLAN	Approved by CED
CRAIG	BR #63 - PAW PAW CREEK	133	200	$960,000	0.30	$360,000	$1,320,000	3	$ 3,743,001	$ 5,063,001	
CREEK	BR #253 SANDY CREEK	95	150	$720,000	0.30	$360,000	$1,080,000	2	$ 2,450,000	$ 3,530,000	
DELAWARE	BR #31 HONEY CREEK ON S670	49	80	$384,000	0.30	$360,000	$744,000	2	$ 2,432,875	$ 3,176,875	
DELAWARE	BR #54 RIDGE ROAD CRIDGE OVER BEATTY CREEK	72	120	$576,000	0.30	$360,000	$936,000	2	<OR>	$ 3,368,875	
MAYES	BR #15 ROCK CREEK	26	240	$1,152,000	0.30	$360,000	$1,512,000	3	$ 4,717,492	$ 6,229,492	
NOWATA	OLD HWY 169 - BETWEEN RDS 4 & 5, OPOSSUM CREEK	122	200	$960,000	1.00	$1,200,000	$2,160,000	3	$ 4,328,251	$ 6,488,251	
OSAGE	PRUE ROAD PHASE 3 - NEW PRUE RD WEST TO FOX HILL	42	80	$384,000	8.00	$9,600,000	$9,984,000	2	$ 9,130,383	$ 19,114,383	
OTTAWA	NS459 - CONNORS BRIDGE TO SH137	0	50	$240,000	2.70	$3,240,000	$3,480,000	2	$ 5,858,435	$ 9,338,435	
PAWNEE	BR #78 - CEDAR CREEK	232	300	$1,440,000	0.30	$360,000	$1,800,000	1	$ 7,348,819	$ 9,148,819	
ROGERS	BR #63 - ON EW410 ROAD	30	50	$240,000	0.30	$360,000	$600,000	2	$ 4,395,203	$ 4,995,203	
ROGERS	EW580 - PINE ST - 4 LANES - 145th TO VERDIGRIS RIVER	102	150	$720,000	11.00	$13,200,000	$13,920,000	2	<OR>	$ 18,315,203	
TULSA	101ST STREET - GARNETT TO MEMORIAL	52	80	$384,000	2.00	$4,000,000	$4,384,000	2	$ 4,632,772	$ 9,016,772	
WASHINGTON	W1600 - NS3980 & BISON RD THEN S. ON BISON 1.5 MILES	203	250	$1,200,000	3.50	$4,200,000	$5,400,000	2	$ 3,736,194	$ 9,136,194	
	TOTALS		**1680**	**$8,064,000**	**19.00**	**$24,400,000**	**$32,464,000**				
						FUNDING AVAILABLE	**$10,620,000**				**$0**

8b

CIRB PROJECTS FOR CED#1 (DIV8)

CIRB (HB1176) PROJECTS

ODOT DIV 8
CED #1

CHANGES INCORPORATED
APPROVED OCT 2007
REVISED 3-18-2008
REVISED 1-21-2009
REVISED 9-29-2009

FUNDING	FY2009 2nd Year	FY2010 3rd Year	FY2011 4th Year	FY2012 5th Year	FY2013 6th Year	FY2014 7th Year
BEGINNING YEAR BALANCE	$2,027,642	$950,423	-$2,650,432	-$5,837,226	-$3,111,979	-$1,924,071
FUNDS RECEIVED	$7,139,530	$10,573,466	$10,600,000	$10,600,000	$10,600,000	$10,600,000
OTHER FUNDS/TRIBAL/STP	$0	$0	$0	$1,000,000	$0	$0
ENGINEERING	$498,962	$686,622	$117,800	$0	$0	$0
PLANNED EXPENDITURES	$7,717,787	$13,487,699	$13,668,994	$8,874,753	$9,412,092	$0
ENDING YEAR BALANCE	$950,423	-$2,650,432	-$5,837,226	-$3,111,979	-$1,924,071	$8,675,929

PRIO	COUNTY	JOB PIECE	PROJECTS	ENGINEER	EXPENSES	FY2009	FY2010	FY2011	FY2012	FY2013	FY2014
1	DELAWARE	20622	SPAVINAW CREEK	ROSE & McCRARY	ROW & UTIL ARCHEOLOGICAL CONSTRUCT	 $150,000	 $1,522,900				
2	CRAIG	23419	BR#78 - PAWPAW CREEK	GUY ENGINEERING	ROW & UTIL CONSTRUCT		$65,905 $1,879,320				
3	WASHINGTON	15279	BR#139 - BUCK CREEK	PEREZ	ROW & UTIL CONSTRUCT	 $760,585					
4	OSAGE	23929	BR#246 - QUAPAW CREEK	GUY ENGINEERING	ROW & UTIL CONSTRUCT		$96,843 $1,413,315				
5	TULSA	19615	BIRD CREEK - 56TH ST N	TULSA COUNTY	ROW & UTIL CONSTRUCT	 $2,611,517					
6	MAYES	25416	BR#71 - PRYOR CREEK	WINGFIELD	ROW & UTIL CONSTRUCT				$21,494	 $823,138	
7	NOWATA	25423	CALIFORNIA CREEK LWC	GUY ENGINEERING	ROW & UTIL CONSTRUCT		$59,284	 $977,967			
8	CREEK	22350	W. 81ST ST. CORRIDOR	CRAIG & KEITHLINE	ROW & UTIL CONSTRUCT			 $450,000			
9	OSAGE	23480	BR#238 - BLACKBURN BRIDGE	GUY ENGINEERING	ROW & UTIL CONSTRUCT		$109,200 $7,511,025				
10	CRAIG	24860	BR#14 - BIG CREEK	GUY ENGINEERING	ROW & UTIL CONSTRUCT		$54,516	 $1,077,260			
11	DELAWARE	24864	BR#15 - FLY CREEK	ROSE & McCRARY	ROW & UTIL CONSTRUCT		$57,452	 $687,148			
12	OTTAWA	22896	BR#85 - CONNORS BRIDGE	GUY ENGINEERING	ENGRG & ENV ROW & UTIL CONSTRUCT	 $20,000 $4,175,685					
13	TULSA	25487	DIP CREEK ROAD	TULSA COUNTY	ENGRG & ENV ROW & UTIL CONSTRUCT		 $137,550	 $1,970,005			
14	ROGERS	25479	BR#102 & 106 REALIGN K'VILL	KELLOGG	ENGRG & ENV ROW & UTIL CONSTRUCT		 $126,664	 $2,332,749			
15	OTTAWA	25092	BR#29 - STEPPS FORD BRIDG	GUY ENGINEERING	ROW & UTIL CONSTRUCT		$36,750	 $1,626,000			
16	NOWATA	25424	BR#43 - HANCOCK BRIDGE	GUY ENGINEERING	ENGRG & ENV ROW & UTIL CONSTRUCT			 $111,500	 $2,468,500		
17	MAYES	25417	CHIMNEY ROCK RES RD	GUY ENGINEERING	ENGRG & ENV ROW & UTIL CONSTRUCT			 $223,115	 $1,749,745		
18	PAWNEE	25444	BR#2 - BELFORD BRIDGE	MEHLBURGER BRAWLEY	ROW & UTIL CONSTRUCT				$101,865	 $7,246,954	
19	CREEK		W. 81ST STREET CORRIDOR	GUY ENGINEERING	ROW & UTIL CONSTRUCT		$316,975	 $2,000,000			
20	ROGERS	25480	BR#107 & 108 CORRIDOR		ROW & UTIL CONSTRUCT			$89,790	 $1,846,000		
21	WASHINGTON	25490	W1400 RD & N3980 RD		ENGRG & ENV ROW & UTIL CONSTRUCT			 $323,460	 $2,652,149		
22	CRAIG		BR#65 ELM CREEK		ROW & UTIL CONSTRUCT				$25,000	 $641,000	
23	MAYES		SOUTH ELLIOTT STREET	WINGFIELD	ROW & UTIL CONSTRUCT		$100,000	 $1,800,000			
24	NOWATA		ROAD 3 - CLOSED BR - SHOEFLY LWC		ROW & UTIL CONSTRUCT				$10,000	 $701,000	
25	CRAIG		BR #63 PAW PAW CREEK		ROW & UTIL CONSTRUCT						
26	CREEK		BR #253 SANDY CREEK		ROW & UTIL CONSTRUCT						
27	DELAWARE		BR #54 RIDGE ROAD BRIDGE OVER BEATTY CREEK <OR> BR #31 ON HONEY CREEK		ROW & UTIL CONSTRUCT						
28	MAYES		BR #15 ROCK CREEK		ROW & UTIL CONSTRUCT						
29	NOWATA		OLD HWY 169 BETWEEN CO RDS 4 & 5, OPOSSUM CREEK		ROW & UTIL CONSTRUCT						
30	OSAGE		PRUE ROAD PHASE 3 - NEW PRUE ROAD WEST TO FOX HILL		ROW & UTIL CONSTRUCT						
31	OTTAWA		NS459 - CONNORS BRIDGE TO STATE HIGHWAY 137		ROW & UTIL CONSTRUCT						
32	PAWNEE		BR #78 CEDAR CREEK		ROW & UTIL CONSTRUCT						
33	ROGERS		BR #63 ON EW410 ROAD <OR> PINE ST - 145TH TO VERDIGRIS		ROW & UTIL CONSTRUCT						
34	TULSA		101st ST - GARNETT TO MEMORIAL		ROW & UTIL CONSTRUCT						
35	WASHINGTON	26486	W 1600 RD BETWEEN N 3980 RD AND BISON RD, THEN S ON BISON 1.5 MI TO CITY LIMITS		ROW & UTIL CONSTRUCT						

CED#1 Materials Request Program

(Funded thru CED Expense Budget)

September 29, 2009

					Bridge				Roadway								
ID	Rank	County	District	Description of Project	Number	Span Length	Width	Type	Number	Length	Width	Overlay Thickness	Estimated Cost	Amount Requested from CED	Date Requested	Approved	Check #
1	1	Mayes	3	Replace LWC w/ RCB	N/A	30'	26'	3 cell 10'x4' rcb	E506		20'			$50,000		8/20/2008	10013
2	2	Craig	1	Replace LWC w/ RCB	N/A	43.5'	26'	Triple RCB					$66,000	$50,000		8/20/2008	10014
3	3	Delaware	1&3	Replace culverts w/ BR	N/A								$150,000	$50,000		8/20/2008	10015
4	6	Nowata	3	Replace BR w/ RCB	NBI 03596; Local 51	33/1'	15'	concrete cast-in-place	E16 at N422	6 miles	22'	3"	$49,325	$49,325		8/20/2008	10016
5	9	Creek	1	Replace BR w/ RCB	NS389.75 EW60									$50,000		8/20/2008	10017
6	4	Ottawa	3	Replace LWC w/ RCB	159	80'	18'	Box	NS580	1 mile	26'	NA	$125,000	$50,000		1/29/2009	10032
7	3	Delaware	2	Overlay					E340 & E350	1 mile	20'	2"	$61,855	$50,000		3/24/2009	10037
8	4	Ottawa	1	Replace pipe w/RCB	new	33'	24'	RCB	MC 5850C	--	24'	--	$70,000	$50,000	3/13/09	3/24/2009	10043
10	5	Pawnee	2	Repl wood br w/RCBs	new (2 ea)	20'	24'	RCB					$60,000	$50,000	3/31/09		
9	3	Delaware	3	Overlay	N/A				CR660	0.6	20'	2"	$50,000	$50,000	4/1/09		
11	2	Craig	3	Oil and Chip Seal					MC 1866C	4 miles	24'	oil/chip seal	$150,000	$50,000	4/6/09		
12	1	Mayes	1	Oil and Chip Seal					N428 btw W360-W370	2 miles	24'	1"	$70,000	$50,000	4/27/09		
13	1	Mayes	2	Triple Seal and Chip					S 430 W 530-540	1 mile	24'	NA	$50,000	$50,000	5/2/09		
14	6	Nowata	3	2 retain walls & culvert					E13, N414	50'	30'	N/A	$50,000	$50,000	5/7/09		
15	4	Ottawa	2	Replace bridge	125								$80,000	$50,000	8/19/09		
	2	Craig															
	5	Pawnee															
	5	Pawnee															
	6	Nowata															
	7	Rogers															
	7	Rogers															
	7	Rogers															
	8	Osage															
	8	Osage															
	8	Osage															
	9	Creek															
	9	Creek															
	10	Washington															
	10	Washington															
	10	Washington															
	11	Tulsa															
	11	Tulsa															
	11	Tulsa															
	These projects have not yet been funded.											**Total amount funded to date:**		**$349,325**			

Y:\Materials Request Projects\CED Materials Request Log

CATERING ORDER

Circuit Enginering Disrtict #1, 9/29/2009
Delivery: 11:15 AM
Claremore #17

Rib Crib Corporation
FEL#: 73-139-8864
4535 South Harvard Ave.
Tulsa, OK 74135

9

Date of Event:	September 29, 2009
Delivery:	Yes
Pick Up:	No
Arrival Time:	11:15 AM
Delivery Address:	5350 Cimmaron Rd
City/State/Zip:	Catoosa, OK 74070
Contact:	Lorie Acree
Company:	Circuit Enginering Disrtict #1
On-Site Phone:	
Cell:	
Contact Phone:	918-437-0282
Fax:	
Directions:	266-2291 Weida or 261-5340 Lorie Inside the Port Authority

Gail
712-7427
Reduced to 60
9-28-09

Selected Package:		Rib Crib Special
No. of Guest:		~~70~~ 60
CostPerPlate:		8.79
Additional Items:		134.29
Subtotal:		615.30
Servers/Gratuity:		0.00
Donation/Discount:		0.00
Sales Tax:	9.000	67.46
Net Due Upon Receipt:	$	817.05

Full Service Catering (Set-up w/Cater Manager Only):	
Servers Required:	No
No. of Servers:	0
No. of Hours (2 hour Min):	2
No. of Lines:	0
Gratuity:	0.00
Equipment (specify):	No
Decor (specify):	No
Van (if available):	No

710.45

Notes/Special Instructions:

Additional Items:	DRINKS	Sweetened Tea	30 ~~35~~ - Each
Additional Items:	DRINKS	Unsweetened Tea	30 ~~35~~ - Each
Additional Items:	DESSERTS	Black Berry Cobbler (Whole)	1 - Each
Additional Items:	DESSERTS	Brownies	1 - Pan
Additional Items:	DESSERTS	Peach Cobbler (Whole)	1 - Each

CED#1 CALENDAR OF EVENTS

DATE	ITEM OF INTEREST
October 1, 2009	BR Funds - County Control Begins
October 1-2, 2009	ACCO Winter Safety Meeting
October 7, 2009	ACCO Board, OCCEDB, & SIG/SIF Mtg
October 12, 2009	Columbus Day
October 16, 2009	Final Plans due to James Pruett for January Letting
November 2-3, 2009	ACCO Fall Conference, ACCO Board, OCCEDB, & SIG/SIF Mtg
November 3, 2009	Election Day
November 13, 2009	Final Plans due to James Pruett for February Letting
December 1, 2009	STP - Applications for 2014 Due
December 9, 2009	ACCO Board, OCCEDB, & SIG/SIF Mtg
December 11, 2009	Final Plans due to James Pruett for March Letting
December 31, 2009	BR Funds - County Control Ends
January 1, 2010	BR Funds - ACCO District Control Begins
March 1, 2010	Lake Access Application Deadline
May 30, 2010	BR Funds - ACCO District Control Ends
June 1, 2010	BR Funds - ODOT Control Begins
	Industrial Access Applications may be submitted anytime