

# CIRCUIT ENGINEERING DISTRICT #1 SPECIAL BOARD MEETING

DATE: January 20, 2010  
TIME: 10:00 am  
PLACE: Freddie's Steakhouse  
1425 New Sapulpa Road  
Sapulpa, OK

## AGENDA ITEMS

1. Call to Order by President
2. Flag salute and opening prayer
3. Roll Call by Secretary
4. Introductions
5. Reading of the minutes of the Special Board Meeting held on December 8, 2009, and approval or modification thereof.
6. Treasurer's Report
7. Acknowledge receipt of incoming correspondence
8. Discussion and possible action to approve projects on the following programs:
  - a. Emergency Transportation Revolving Fund (ETR)
  - b. Bridge Replacement (BR)
  - c. Surface Transportation Program (STP)
  - d. Material Request Program (MRP)
  - e. County Improvements to Roads & Bridges (CIRB)
  - f. American Recovery and Restoration Act (ARRA)
    - Final Accounting of Stimulus #1
    - Proposed Stimulus #2
9. Discussion and possible action on requesting reports from various board meeting representatives, i.e., CAB.
10. Discussion and possible action on proposed changes to the Material Request Program.
11. Discussion and possible action to create new website to allow posting of equipment/vehicles for sale or needed.
12. Discussion and possible action on future distribution of CBRI and CIRB funds
15. Update on OCCEDB and ACCO events
16. Legislative report
17. ODOT Local Government report
18. Review calendar of events
19. Set date for the next CED meeting
20. Adjourn

**LUNCH WILL BE SPONSORED BY BKL and KEYSTONE EQUIPMENT!**

ACCO District meeting to follow this meeting

**CIRCUIT ENGINEERING DISTRICT #1  
SPECIAL BOARD MEETING MINUTES**

DATE: December 8, 2009  
 TIME: 10:00 am  
 PLACE: Mayes County Fairgrounds  
 Pryor, OK

1. Call to order by President
2. Flag salute and opening prayer
3. Roll call by Secretary

COUNTY	APPOINTED REP.	PRESENT	ABSENT
CRAIG	Roy Bible	X	
CREEK	Dana Hudgins	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	

(Darrell Yoder sat on Board until Alva Martin arrived at approximately 10:20.)

4. Introductions
5. a. Reading of the minutes of the Special Board Meeting held on November 3, 2009, and approval or modification thereof.  
*Tim Kilpatrick made a motion to accept the minutes; Russell Earls seconded. Motion carried.*
6. Treasurer's Report  
*Balance prior to this meeting was \$173,049.95. One check was written today to Guy Engineering Services for \$8,789.00 which included \$274.00 for on-call services. September and October deposits totaling \$45,023.86 were received November 6; \$239.67 in interest was credited on November 30. New balance is \$164,260.95.*
7. Acknowledge receipt of incoming correspondence  
*None received.*
8. Discussion and possible action to approve projects on the following programs:
  - a. Emergency Transportation Revolving Fund (ETR)  
*Randy Robinson had assembled notebooks on the ETR process and made them available to anyone who wanted one. No new applications were received.  
 Dale Vance said their ETR project had been completed and they were waiting for FEMA funds to reimburse the ETR fund.*
  - b. Bridge Replacement (BR)  
*Blick reviewed the BR projects. Ottawa County said their Beaver Creek project will be ready.*

- Pawnee said the ROW documents will be delivered on 12-9-09 for their Skedee Creek project. Tulsa County said NEPA was cleared on their Unnamed Creek (SH20 & US169).*
- c. Surface Transportation Program (STP)  
*Randy Robinson said 35 applications were received. ACCO Board will meet tomorrow. Tulsa and Creek County submitted applications.*
  - d. Material Request Program (MRP)  
*No projects were funded due to lack of funds.*
  - e. County Improvements to Roads & Bridges (CIRB)  
*No action taken.*
  - f. American Recovery and Restoration Act (ARRA)  
*No action taken.*
9. Discussion and possible action on CED representation on various boards, i.e., CAB, etc.  
*No action taken.*
  10. Election of officers for calendar year 2010 (bylaws page 9, article VIII, section 3)  
*The floor was opened for nominations. Dana Hudgins made a motion that all current officers remain in office; Roy Bible seconded. Motion carried.*
  11. Discussion and possible action to create new website to allow posting of equipment/vehicles for sale or needed. This would cost about \$2,000-\$3,000.  
*Blick will get an estimate for the next meeting.*
  12. Discussion and possible action to suggest future distribution of CBRI and CIRB funds (Attachment 12)  
*Randy Robinson reported that the CBRI account is currently funded by fuel tax/gross production allocations and is currently managed by ODOT. ODOT wants out of CBRI management. There is currently \$62-63M in the fund. The proposed plan is to take 1% of the balance and transmit that to the OCCEDB. Take 12.5% of the balance and future collections to the OCCEDB which will use for operating funds providing \$400K per year to the OCCEDB and \$200K per year for the CEDs. The remainder 87.5% will go directly to the Counties with guidelines on use. The guidelines will be similar to Force Account except allowing more chip/seal and other maintenance actions. ETR interest currently goes back to ETR fund but there have been suggestions to divert the interest to the OCCEDB or the Counties.*
  13. Discussion and possible action to approve 2009 Audit.  
*Alva Martin made a motion to approve the audit; Tim Kilpatrick seconded. Motion carried.*
  14. Discussion of FHWA mandates, bridge postings, and bridge inspection program.  
*Julie Guy reviewed the new tasks required by the bridge inspection program and advised that bridge inspection costs could increase by as much as 25%. She suggested the commissioners contact Walt Peters with any concerns or questions.*
  15. Update on OCCEDB and ACCO events  
*Randy distributed flyers for the equipment auction. STP project selections will be made tomorrow; 35 applications were received.*
  16. Legislative report  
*Randy reviewed some of the items discussed at the legislative meeting. Gary Deckard and Jim Clark asked if Randy would re-visit legislation to allow taking phone quotes on asphalt.*
  17. ODOT Local Government report  
*James Pruett said it would behoove the commissioners to give erosion control more consideration. Re: ER/STP funds – he had cancelled some ER projects because no one responded when asked if the projects were still open. Now that they are closed, he is getting claims for closed-out projects.*
  18. Review calendar of events
  19. Set date for the next CED meeting  
*The next meeting will be January 20, 2010 at Creek County. Exact location to be determined.*
  20. Adjourn  
*Russell Earls made a motion to adjourn; Dale Vance seconded. Motion carried.*

Lunch was sponsored by OTC Equipment.



CED#1

EMERGENCY AND TRANSPORTATION (ETR) REVOLVING FUND PROGRAM

January 20, 2010

Project ID	County	District	Project Name	Bridge or Roadway	Beginning Lat/Long	Ending Lat/Long	JP#	Force Account Agreement	Estimated Cost	Funds Requested	Reimbursement Source	Approved by CED	Xmtd to OCCEDB	Start Date	Anticipated Reimbursement Date	Funds Received	Funds Repaid	Beginning Balance: \$3,571,428	Before Pics	After Pics			
1	Mayes	2	428 Rd	NBI 27204	Lat: 36°08'06" Long: 95°23'12"				\$ 500,000	\$ 500,000	BR & CBRI	1/29/2009	1/29/2009		Jan 10	Y	5/26/2009 \$ 500,000	\$ 3,571,428	N/A	N/A			
2	Osage	1	Old Hwy 99				26987(04)		\$ 369,950	\$ 369,950		1/29/2009	1/29/2009			Y	\$ 369,950	\$ 3,571,428	Casey took before pics; Bob J				
3	Osage	2	103rd St N				25854		\$ 235,000	\$ 235,000	250C	1/29/2009	1/29/2009		Jul 09	Y	\$ 235,000	\$ 3,571,428	pull BR inspection photo				
4	Osage	3	Prue Road				26986(04)		\$ 275,000	\$ 275,000	CBRI	1/29/2009	1/29/2009		90 days after completion	Y	\$ 275,000	\$ 3,571,428	6-3: Pat will get pics to me				
5	Washington	2	W1800 Rd						\$ 342,000	\$ 200,000	Cherokees/County	3/24/2009	3/24/2009		12 months after receipt	Y		\$ 3,371,428	6-3: Linda will get pics to me				
6	Delaware	1	660 Rd						\$ 100,000	\$ 100,000	CBRI	5/14/2009	5/14/2009		November 2009			\$ 3,271,428	6-3: emailed Ken				
7	Pawnee	2	NS339 EW43-44						\$ 50,000	\$ 50,000	CBRI	5/14/2009	5/14/2009		Upon completion			\$ 3,221,428	6-3: emailed Kandy				
8	CED#2		ETRCR-2-11-1(01)09 ETRCR-2-11-1(02)09 ETRCR-2-11-2(03)09						\$ 56,232	\$ 56,232		5/14/2009	RR?		3 weeks		yes, per Amanda \$ 56,232	\$ 3,221,428					
9	Pawnee	2	Old NBI 05263	Road NS 35300	Lat: 36°25'48" Long: 96°42'36"			N/A	\$ 116,000	\$ 116,000	FEMA	8/19/2009	8/19/2009		upon receipt of FEMA funds			\$ 3,105,428					
10	Osage	3	W Tina Trail (Whispering Hills)	Road	Lat: 36°13'06"N Long: 96°12'27"W	Lat: 36°13'43"N Long: 96°14'00"W		yes	\$ 180,000	\$ 180,000	CBRI	8/19/2009	8/19/2009		November 2009			\$ 2,925,428	yes				
11	Rogers	2	Gregory School Rd Overlay	Road	Lat: 36°10'15"N Long: 95°34'56"W	Lat: 36°14'05"N Long: 95°33'15"W		N/A	\$ 550,000	\$ 550,000	Local	10/21/2009	10/21/2009		7-1-11			\$ 2,375,428	yes				
12	Rogers	2	BR#102 & #106	Bridge	Lat:N36°16'37"	Long: W95°43'08"		N/A	\$ 400,000	\$ 400,000	Local	10/21/2009	10/21/2009		7-1-11			\$ 1,975,428					
13	Rogers	2	Keetonville Rd Overlay	Road	Lat: 36°18'22"N Long: 95°42'30"W	Lat: 36°16'42"N Long: 95°42'31"W		N/A	\$ 200,000	\$ 200,000	Local	10/21/2009	10/21/2009		7-1-11			\$ 1,775,428					
14	Nowata	3	BR#28 Creek	Bridge	Lat: N36°54'24" Long: W95°34'30"			emailed prog res and FA agree to	\$ 870,000	\$ 150,000	CBRI	11/3/2009	11/4/2009		April 2011			\$ 1,625,428	yes				
15	Osage	2	CR1405 (Prue Road) (Peach Orchard)	Road				emailed FA agree to Denny 11-4-	\$ 285,000	\$ 285,000	CBRI	11/3/2009	11/4/2009		November 2010			\$ 1,340,428					
<b>TOTAL FUNDED TO DATE:</b>									<b>\$ 3,667,182</b>											<b>TOTAL REPAID TO DATE:</b>	<b>\$ 1,436,182</b>		

ACCO DISTRICT #1

FY 2010 FEDERAL BRIDGE REPLACEMENT FUNDS

14-Jan-10

DISTRICT #1 ALLOCATION: \$2,903,230.00

COUNTY ALLOCATIONS:				
COUNTY	BR ALLOCATION	CONVERT TO STP	UNDERRUNS OVERRUNS*	BR BALANCE
CRAIG	\$253,212.20		\$0.00	\$253,212.20
CREEK	\$337,966.60		\$21,929.83	\$359,896.43
DELAWARE	\$181,945.60		\$0.00	\$181,945.60
MAYES	\$184,236.60		(\$37,942.33)	\$146,294.27
NOWATA	\$204,750.00		(\$11,641.34)	\$193,108.66
OSAGE	\$346,073.40		\$0.00	\$346,073.40
OTTAWA	\$222,567.80		\$0.01	\$222,567.81
PAWNEE	\$224,563.40		\$0.00	\$224,563.40
ROGERS	\$190,924.40		\$0.00	\$190,924.40
TULSA	\$362,856.60		\$0.00	\$362,856.60
WASHINGTON	\$394,133.40		\$0.00	\$394,133.40
<b>TOTAL:</b>	<b>\$2,903,230.00</b>	<b>\$0.00</b>	<b>(\$27,653.83)</b>	<b>\$2,875,576.17</b>

\*Project numbers listed on separate page (over/unders).  
 \*\* BR allocation reserved for Extraordinary Bridge.

SUMMARY OF APPROVED EXPENDITURES:

COUNTY	FUNDING LEVEL	PROJECT NO.	J/P NO.	LET DATE	AUTHORIZED (Date)	FEDERAL FUNDS
DISTRICT OVERRUNS FROM 2009						\$0.00
WASHINGTON	80%	BRO-174d(038)CO	2209204	JAN	12/23/2009	\$311,964.00
CREEK	74%	BRO-119D(136)CO	2347704	JAN	12/23/2009	\$338,143.00
NOWATA	0.29717	BRF-153C(180)CO	2569004	\$689,000		\$204,750.00
Deleware	0.413636	BRF-121C(121)CO	2590004	\$440,000.00		\$182,000.00
OSAGE	0.303573	BRO-157D(073)CO	2248604	\$1,140,000.00		\$346,073.00
mayes	0.163475	BRO-149D(091)CO	2295004	\$1,127,000.00		\$184,236.00
pawnee	0.666359	BRO-159D(056)CO	2313304	\$337,000.00		\$224,563.00
CRAIG	0.204368	BRF-118C(075)CO	2392204	04/05/5292		\$253,212.00
<b>TOTAL:</b>						<b>\$2,044,941.00</b>

FUNDS AVAILABLE AFTER EXPENDITURES:

\$830,635.17

PROJECTS READY FOR FUNDING:

COUNTY	# BRIDGE	PROJECT NO.	J/P NO.	TOTAL COST	% Fed. Funds	FEDERAL FUNDS
CRAIG	2	BRF-118C(070)CO	2341804	\$1,192,000.00	80%	\$953,600.00
OSAGE		BRO-157D(094)CO	2398704	\$1,200,000.00	80%	\$960,000.00
NOWATA	2	BRO-153D(144)CO	2342104	\$578,000.00	80%	\$462,400.00
OTTAWA		BRO-158D(086)CO	2218804	\$300,000.00	80%	\$240,000.00
CREEK		BRO-119D(044)CO	1816804	\$618,000.00	80%	\$494,400.00
CREEK		BRO-119D(045)CO	1816904	\$333,000.00	80%	\$266,400.00
<b>TOTAL:</b>						<b>\$3,376,800.00</b>

BALANCE NEEDED

(\$2,546,164.83)

2010 BR Priorities

Item 8b

County	1 <sup>st</sup> Priority	2 <sup>nd</sup> Priority
Craig	Br #31 West Fork of Big Cabin, District 1 BRF-118C(075)CO, JP 23922(04) Guy Engineering \$ 1,350,550 NEPA cleared. Cleared for letting.	Br #50 Big Cabin Creek, District 2 BRF-118C(070)CO, JP 23418(04) Guy Engineering \$ 1,197,256 NEPA cleared. Cleared for letting.
Creek	Childers Creek BRO-119D(136)CO, JP 23477(04) Mehlburger-Brawley \$ 338,143 NEPA complete - Cleared to letting in Jan 2010	Br #28 Buckeye Creek BRO-119D(044)CO, JP 18168(04) Mehlburger-Brawley \$ 618,000 NEPA cleared. Cleared for letting.
Delaware	BR #62 Hog Eye Creek BRF-121C(121)CO, JP 25900(04) \$ 440,000 Rose & McCrary NEPA complete. Cleared for letting.	Carr Creek BRF-121C(122)CO, JP 25901(05) \$ 381,000 Rose & McCrary <b>NEPA underway. Working on Prel Plans.</b>
Mayes	Br# 105(102A) Snake Creek, District 3 BRO-149D(091)CO, JP 22950(04) Guy Engineering \$ 637,243 NEPA cleared. Cleared for letting.	Salt Branch LWC, District 1 BRO-149(129)CO, JP 25639(04) Guy Engineering \$ 618,000 <b>NEPA cleared. R/W being acquired. Utilities being coordinated. Plans revised.</b>
Nowata	Br #28 Unnamed Creek, District 3 BRF-153C(180)CO, JP 25690(04) Guy Engineering \$ 865,073 NEPA cleared. Cleared for letting.	Br #29 California Creek, District 2 BRO-153D(144)CO, JP 23421(04) Guy Engineering \$ 615,000 NEPA cleared. Cleared for letting.
Osage	Br #251 Guesso Creek, District 2 BRO-157D(073)CO, JP 22486(04) Guy Engineering \$ 1,100,978 NEPA complete. Cleared for letting.	Br #109 Clear Creek JP 23987 Guy Engineering \$ 1,200,000 NEPA complete. R/W being acquired.
Ottawa	Beaver Creek, District 1 BRO-158D(086)CO, JP 22188(04) Wingfield \$ 500,000 NEPA complete. Cleared for letting.	Bee Creek, District 3 (new project) Guy Engineering \$ 790,000 <b>PIH submitted.</b>
Pawnee	BR #34 Skedee Creek, District 2 BRO-159D(056)CO, JP 23133(04) Mehlburger-Brawley \$ 460,000 NEPA cleared. Cleared for letting.	Pepper Creek, District 1 BRO-159C(057)CO, JP 23134(04) Mehlburger-Brawley \$ 450,000 <b>NEPA cleared. Waiting on ROW.</b>
Rogers	Br #96 Panther Creek, District 3 BRO-166D(139)CO, JP 21490(04) Guy Engineering \$ 360,000 <b>NEPA cleared. Awaiting ROW acquisition.</b>	Br #126 Inola Creek, District 3 BRO-166D(140)CO, JP 21491(04) Guy Engineering \$ 620,000 <b>NEPA cleared. Awaiting ROW acquisition.</b>
Tulsa	Unnamed Trib of Caney Rvr (161st) BRO-172D(467)CO, JP 26764(04) Tulsa County Engineer \$ 285,000 <b>R/W submitted 11-3-2009 - awaiting NEPA</b>	Unnamed Creek (SH20 & US169) BRO-072D(591)CO, JP 15548(04) Tulsa County Engineer \$ 250,000 <b>R/W submitted 11-3-2009 - awaiting NEPA</b>
Washington	Br #2 Unnamed Creek (Trib to Mud) BRO-174D(038)CO, JP 22092(04) Perez \$ 390,000 NEPA cleared. Cleared for letting in Jan 2010.	Br #78 Fish Creek BRO-174D(046)CO, JP 23552(04) Perez \$ 490,000 NEPA cleared. Cleared for letting.
	\$ 6,726,987	\$ 7,229,256

**CED#1 Materials Request Program**

**(Funded thru CED Expense Budget)**

**February 17, 2010**

ID	Rank	PRI	# of Proj	County	District	Description of Project	Bridge				Roadway				Estimated Cost	Amount Requested from CED	Date Requested (executed by commission)	Date Approved by CED	Signed & Dated by CED	Check #	Check Date	
							Number	Span Length	Width	Type	Number	Length	Width	Overlay Thickness								
1	1	1	1	Mayes	3	Replace LWC w/ RCB	N/A	30'	26'	3 cell 10'x4' rcb	E506		20'		\$50,000		8/20/2008	N/A	10013	8/20/2008		
2	2	2	1	Craig	1	Replace LWC w/ RCB	N/A	43.5'	26'	Triple RCB				\$66,000	\$50,000		8/20/2008	N/A	10014	8/20/2008		
3	3	3	1	Delaware	1&3	Replace culverts w/ BR	N/A							\$150,000	\$50,000		8/20/2008	N/A	10015	8/20/2008		
4	6	4	1	Nowata	3	Replace BR w/ RCB	NBI 03596; Local 51	33/1'	15'	conc cast-in-place	E16 at N422	6 miles	22'	3"	\$49,325	\$49,325		8/20/2008	N/A	10016	8/20/2008	
5	9	5	1	Creek	1	Replace BR w/ RCB	NS389.75 EW60							\$50,000			8/20/2008	N/A	10017	8/20/2008		
6	4	6	1	Ottawa	3	Replace LWC w/ RCB	159	80'	18'	Box	NS580	1 mile	26'	NA	\$125,000	\$50,000		1/29/2009	N/A	10032	1/29/2009	
7	3	7	2	Delaware	2	Overlay					E340 & E350	1 mile	20'	2"	\$61,855	\$50,000		3/24/2009	N/A	10037	3/24/2009	
8	4	8	2	Ottawa	1	Replace pipe w/RCB	new	33'	24'	RCB	MC 5850C	--	24'	--	\$70,000	\$50,000	3/13/09	3/24/2009	N/A	10043	7/1/2009	
42	4	-	2	Mayes	4	Oil and Chip Seal	VOIDED AT 9-29-09 MTG - REPLACED WITH #17				N428 BW- W360-W370	2 miles	24'	4"	\$70,000	X	4/27/09	X	X	X	X	
10	3	10	3	Delaware	3	Overlay	N/A				CR660	0.6	20'	2"	\$50,000	\$50,000	4/20/09	8/19/2009		10048	9/29/2009	
9	5	11	1	Pawnee	2	Repl wood br w/RCBs	new (2 ea)	20'	24'	RCB					\$60,000	\$50,000	3/31/09	10/21/2009	1/20/2010	10055	1/20/2010	
17	1	12	JUL	2	Mayes	1	Gabion Baskets	65	90.9	23.5	stringer/girder				\$100,000	\$50,000	8/31/09	9/29/2009				
11	2	13		2	Craig	3	Oil and Chip Seal				MC 1866C	4 miles	24'	oil/chip seal	\$150,000	\$50,000	4/6/09	10/21/2009				
13	1	14		3	Mayes	2	Triple Seal and Chip				S 430 W 530- 540	1 mile	24'	NA	\$50,000	\$50,000	5/4/09	10/21/2009				
14	6	15		2	Nowata	3	2 retain walls & culvert				E13, N414	50'	30'	N/A	\$50,000	\$50,000	5/11/09	10/21/2009				
15	4	16		3	Ottawa	2	Replace bridge	125							\$80,000	\$50,000	10/5/09	8/19/2009				
16	2	17		3	Craig	2	Overlay				EW240 & NS4400	3 miles	20'	2"	\$236,544	\$50,000	date not filled in	9/29/2009				
	5			2	Pawnee																	
	5			3	Pawnee																	
	6			3	Nowata																	
	7			1	Rogers																	
	7			2	Rogers																	
	7			3	Rogers																	
	8			1	Osage																	
	8			2	Osage																	
	8			3	Osage																	
	9			2	Creek																	
	9			3	Creek																	
	10			1	Washington																	
	10			2	Washington																	
	10			3	Washington																	
	11			1	Tulsa																	
	11			2	Tulsa																	
	11			3	Tulsa																	
<b>These projects have not yet been funded.</b>																					<b>Total amount funded to date: \$499,325</b>	

**CIRB PROJECTS FOR CED#1 (DIV8)**

**CIRB (HB1176) PROJECTS**

**ODOT DIV 8  
CED #1**

CHANGES INCORPORATED  
Updated 10-20-2009 by Blick

FUNDING	FY2010 3rd Year	FY2011 4th Year	FY2012 5th Year	FY2013 6th Year	FY2014 7th Year
BEGINNING YEAR BALANCE	\$1,163,511	-\$2,596,815	-\$4,493,870	-\$3,711,308	-\$3,843,960
FUNDS RECEIVED	\$10,573,466	\$10,600,000	\$10,600,000	\$10,600,000	\$10,600,000
OTHER FUNDS/TRIBAL/ST	\$0	\$0	\$1,000,000	\$0	\$0
ENGINEERING	\$713,068	\$612,585	\$607,686	\$604,560	\$0
PLANNED EXPENDITURES	\$13,620,724	\$11,884,469	\$10,209,753	\$10,128,092	\$10,076,000
ENDING YEAR BALANCE	-\$2,596,815	-\$4,493,870	-\$3,711,308	-\$3,843,960	-\$3,319,960

PRIO	COUNTY	JOB PIECE	PROJECTS	ENGINEER	EXPENSES	FY2010	FY2011	FY2012	FY2013	FY2014
1	DELAWARE	20622	SPAVINAW CREEK	ROSE & McCRARY	ROW & UTIL ARCHEOLOGICAL CONSTRUCT	\$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					
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					
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 PAWNEE	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	24865	BR#15 - FLY CREEK	ROSE & McCRARY	ROW & UTIL CONSTRUCT	\$57,452	\$687,148			
12	OTTAWA	22897	BR#85 - CONNORS BRIDGE	GUY ENGINEERING	ROW & UTIL CONSTRUCT					
13	TULSA	25487	DIP CREEK ROAD	TULSA COUNTY	ROW & UTIL CONSTRUCT	\$137,550	\$1,970,005			
14	ROGERS	25479	BR#102 & 106 REALIGN K'VILLE RD	KELLOGG	ROW & UTIL CONSTRUCT	\$126,664	\$2,332,749			
15	OTTAWA	25093	BR#29 - STEPPS FORD BRIDGE	GUY ENGINEERING	ROW & UTIL CONSTRUCT	\$36,750	\$1,626,000			
16A	NOWATA	23421	BR#29 CALIFORNIA CREEK		ROW & UTIL CONSTRUCT		\$400,000			
16B	NOWATA		BR#76 PURGATORY CREEK		ROW & UTIL CONSTRUCT		\$20,000	\$530,000		
16C	NOWATA		BR#14 OPOSSUM CREEK		ROW & UTIL CONSTRUCT		\$20,000	\$397,500		
16D	NOWATA		BR#6 OPOSSUM CREEK		ROW & UTIL CONSTRUCT			\$20,000	\$424,000	
16E	NOWATA		BR#69 CURL CREEK		ROW & UTIL CONSTRUCT			\$18,000	\$636,000	
17	MAYES	25417	CHIMNEY ROCK RES RD	GUY ENGINEERING	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		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 406 - CLOSED BRIDGE SHOEFLY LWC (2) (RD 3 TO 4)		ROW & UTIL CONSTRUCT		\$20,000	\$848,000		
25	NOWATA		OLD HWY 169 (RD 4 TO 5) BR#24 OPOSSUM CREEK		ROW & UTIL CONSTRUCT				\$85,000	\$2,160,000
26	DELAWARE		BR #31 ON HONEY CREEK		ROW & UTIL CONSTRUCT				\$30,000	\$744,000
27	CREEK		BR #253 SANDY CREEK		ROW & UTIL CONSTRUCT				\$43,000	\$1,080,000
28	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				\$125,000	\$4,172,000
29	CRAIG		BR #63 PAW PAW CREEK		ROW & UTIL CONSTRUCT				\$50,000	\$1,320,000
30	ROGERS		BR #63 ON EW410 ROAD		ROW & UTIL CONSTRUCT				\$24,000	\$600,000

<b>TOTALS</b>	<b>\$13,620,724</b>	<b>\$11,884,469</b>	<b>\$10,209,753</b>	<b>\$10,128,092</b>	<b>\$10,076,000</b>
---------------	---------------------	---------------------	---------------------	---------------------	---------------------

### STIMULUS #1 PROJECT INFORMATION

County	Project	Project Name	Let Date	ARRA Funds	CBRI	BR	TOTAL PROJECT
MAYES	Chouteau Creek	BRO-STIM(183)CO	9-Apr	\$ 980,000.00	\$ 12,147.23	\$ 59,058.43	\$ 1,051,205.66
TULSA	Delaware Creek	BRO-STIM(185)CO	9-May	\$ 900,000.00	\$ 351,759.85	\$ 74,786.21	\$ 1,326,546.06
WASHINGTON	Trib to N. Fork Cotton Creek	STP-STIM(186)CO	9-May	\$ 636,000.00	\$ 10,330.74	\$ 37,779.84	\$ 684,110.58
WASHINGTON	Brush Creek	BRO-STIM(187)CO	9-May	\$ 480,000.00	\$ 11,208.01	\$ 29,472.48	\$ 520,680.49
MAYES	Brushy Creek	BRO-STIM(184)CO	9-Jun	\$ 290,000.00	\$ 10,365.35	\$ 17,805.93	\$ 318,171.28
OSAGE	Candy Creek	BRF-STIM(432)CO	9-Nov	\$ 428,286.00	\$ 269,965.85	\$ 410,000.00	\$ 1,108,251.85
<b>TOTALS.....</b>				<b>\$ 3,714,286.00</b>	<b>\$ 665,777.03</b>	<b>\$ 628,902.89</b>	<b>\$ 5,008,965.92</b>
<b>PERCENT.....</b>				<b>74.2%</b>	<b>13.3%</b>	<b>12.6%</b>	

**CED#1 POTENTIAL STIMULUS #2 PROJECTS**

COUNTY	PROJECT NAME	PROJECT NO.	J/P #	LOCATION	STRUCTURE NO.	YEAR BUILT	CURRENT ADT	STRUCTURE DESCRIPTION	JUSTIFICATION				STATUS	ESTIMATE ARRA
									SUFFICIENCY RATING	LOAD RATING	DETOUR LENGTH	WIDTH		
CRAIG	BR#78 PAWPAW CREEK	CIRB-118D(071)CO	23419(04)	2MI N OF US60 & SH-66 JCT	18E0250N4350009	1911	169	77' TRUSS W/ CONCRETE DECK AND W/14'-15'-14'-13' STEEL BEAM APPROACH SLABS	19.8	5.6	3.7MI	13	NEPA Complete R/W Acquisition Underway	\$ 1,222,000
DELAWARE	BR#62 HOG EYE CREEK	BRF-121C(121)CO	25900(04)	12MI SE OF JAY	21N4700E0450003	1938	100	20' STEEL I-BEAM SPAN	45.0	13.0	3.7MI	17.1	Ready for Letting	\$ 466,000
OSAGE	BR#246 QUAPAW CREEK	CIRB-157D(090)CO	23929(04)	3.5MI SW OF SKIATOOK	57E0450N3880009	1938	106	123' HIGH TRUSS SPAN WITH CONCRETE ABUTMENTS	10.9	15.9	5MI	16.7	NEPA Complete R/W Acquisition Underway	\$ 1,318,000
OSAGE	BR#251 GUESSO CREEK	BRO-157D(073)CO	22486(04)	4MI SW OF SKIATOOK	57E0480N3900003	1939	346	2-18' CONC SPANS	20.2	9.0	3.1MI	18	Ready for Letting	\$ 1,076,000
OSAGE	BR#238 BLACKBURN BRIDGE	CIRB-157D(083)CO	23480(04)	5.5MI S OF SH-20	57E0441N3590006	1928	160	6-160' HI TRUSS SPANS & 2-30' I-BEAM SPANS	15.5	10.0	32.9	18.4	NEPA Complete R/W Acquisition Underway	\$ 9,071,000
MAYES	SALT BRANCH LWC	BRO-149D(129)CO	25639(04)	1.5MI N OF PRYOR	49N4330E0470005	N/A	295	37' CONCRETE LOW WATER CROSSING	N/A	N/A	3MI	N/A	Ready for Letting	\$ 630,000
MAYES	BR#102A SNAKE CREEK	BRO-149D(091)CO	22950(04)	0.9MI S OF OLD SH-33 ON NS447	49N4470E0550009	1940	126	43' I-BEAM SPAN	N/A	CLOSED	9.9MI	21	Ready for Letting	\$ 1,064,000
CRAIG	BR#50 BIG CABIN CREEK	BRF-118C(070)CO	23418(04)	4MI S & 2.2MI W OF SH-82 & SH-25 JCT	18E0190N4380005	1915	68	2-33' I-BEAM SPANS	18.7	13.7	3.1MI	13.3	Ready for Letting	\$ 1,263,000
CRAIG	BR#31 WEST FORK BIG CABIN	BRF-118C(075)CO	23922(04)	9.8MI E OF NOWATA C/L	18E0150N4330001	1920	224	50' PONY TRUSS	27.2	3.0	3.1MI	15.6	Ready for Letting	\$ 1,200,000
CREEK	BR#28 BUCKEYE CREEK	BRO-119D(044)CO	18168(04)	3MI S 0.3MI W OF SILVER CITY	19E0670N3650007	1901	113	42' PONY TRUSS	20.8	4.0	2MI	13.8	Ready for Letting	\$ 620,000
NOWATA	BR#29 CALIFORNIA CREEK	BRO-153D(144)CO	23421(04)	6.3MI NW OF SH-10	53E0090N4080006	1930	113	31' STEEL BEAM & 14'-15' TIMBER BEAM SPAN W/TIMBER DECK	25.0	3.0	3.1MI	14.5	NEPA Complete R/W Acquisition Underway	\$ 613,000
NOWATA	BR#28 UNNAMED CREEK	BRF-153C(180)CO	25690(04)	5.7MI NE OF SH-10	53N4175E0070003	1927	55	38' CONC GIRDER SPAN	17.3	10.0	3.1	15.2	Ready for Letting	\$ 650,900
ROGERS	BR#79 DOG CREEK	BRF-166C(219)CO	25744(04)	2MI E OF SH-66	66E0450N4190003	1940	2200	62' PONY TRUSS SPAN W/CONCRETE DECK	27.1	6.6	4MI	25	NEPA Complete R/W Acquisition Underway	\$ 1,698,000
PAWNEE	BR#34 SKEDEE CREEK	BRO-159D(056)CO	23133(04)	1MI W & 1.7MI S OF SH-18 & SH-15	59N3470E0430003	1935	100	43' I-BEAM SPAN	26.2	5.0	2MI	16	Ready for Letting	\$ 384,000
WASHINGTON	BR#78 FISH CREEK	BRO-174D(046)CO	23552(04)	2MI S & 2.8MI E OF US60	74E0220N3990008	1940	392	34' I-BEAM SPAN W/CONCRETE DECK/AC OVERLAY	38.0	11.5	3.1MI	25.5	Ready for Letting	\$ 425,000

TOTAL \$21,700,900

2011 BR Priorities

Item 8f

County	1 <sup>st</sup> Priority	2 <sup>nd</sup> Priority
Craig	Br #50 Big Cabin Creek, District 2 BRF-118C(070)CO, JP 23418(04) Guy Engineering \$ 1,197,256 NEPA cleared. <u>R/W cleared by ODOT</u> . Utilities being coordinated.	Br #5 & 6 Big Creek  Need to start engineering.
Creek	Br #28 Buckeye Creek BRO-119D(044)CO, JP 18168(04) Mehlburger-Brawley \$ 618,000 NEPA cleared. Ready for letting.	BR #__ Dog Creek BRO-119D(045)CO, JP 18169(04) Mehlburger-Brawley \$ 333,000 NEPA cleared. Cleared for letting.
Delaware	Carr Creek BRF-121C(122)CO, JP 25901(05) Rose & McCrary \$ 381,000 NEPA underway. Working on Prel Plans.	Br #84 Cherokee Creek BRF-121C(133)CO, JP 26456(04) Rose & McCrary
Mayes	Salt Branch LWC, District 1 BRO-149(129)CO, JP 25639(04) Guy Engineering \$ 618,000 NEPA cleared. <u>R/W being acquired</u> . Utilities being coordinated. Plans revised.	Br #26 Osage Creek  Need to start engineering.
Nowata	Br #29 California Creek, District 2 BRO-153D(144)CO, JP 23421(04) Guy Engineering \$ 615,000 NEPA cleared. R/W being acquired. Utilities being coordinated.	Br #69 Curl Creek  Need to start engineering.
Osage	BR #109 Clear Creek JP 23987 Guy Engineering \$ 1,200,000 NEPA complete. R/W being acquired.	Br #27 & 28 Coon Creek JP 24030 Guy Engineering \$ 1,185,000 NEPA almost clear.
Ottawa	Beaver Creek, District 1 BRO-158D(086)CO, JP 22188(04) Wingfield \$ 500,000 In ROW acquisition. Tribe is assisting Commr Clarke in obtaining ROW. Docs ready. Need final design. NEPA complete. Wingfield	Bee Creek, District 3 JP 27242 Guy Engineering \$ 790,000 PIH submitted.
Pawnee	Pepper Creek, District 1 BRO-159C(057)CO, JP 23134(04) Mehlburger-Brawley \$ 450,000 NEPA cleared. Waiting on ROW.	Br #131 Unnamed Creek BRO-159D(084)CO, JP 24721 Mehlburger-Brawley \$ 340,000
Rogers	Br #79 Dog Creek, District 1 BRF-166C(219)CO, JP 25744(04) Guy Engineering \$ 1,698,750 NEPA cleared. R/W plans submitted.	Br #96 Panther Creek, District 3 BRO-166D(139)CO, JP 21490(04) Guy Engineering \$ 360,000 NEPA cleared. Commissioner working on ROW. Kirt says it will be ready in 30 days! 12-1-09
Tulsa	Unnamed Trib of Caney Rvr (161st) BRO-172D(467)CO, JP 26764(04) Tulsa County Engineer \$ 285,000 R/W submitted 11-3-2009 - awaiting NEPA	Unnamed Creek (SH20 & US169) BRO-072D(591)CO, JP 15548(04) Tulsa County Engineer \$ 250,000 R/W submitted 11-3-2009 - awaiting NEPA
Washington	Br #78 Fish Creek BRO-174D(046)CO, JP 23552(04) Perez \$ 490,000 NEPA cleared. Cleared for letting.	Br #95 Keller Creek BRO-174D(075)CO, JP 26948(04) Perez \$ 613,200
	\$ 8,053,006	\$ 4,471,200

FUNDING AND SHORTFALL TO EXECUTE 1 BR BRIDGE AND 1 FORCE ACCOUNT BRIDGE PER YEAR

County	Annual CBRI	Annual BR	Annual BR + CBRI	Avg Bridge Cost	Avg F.A. Cost	Bridge + F.A. Cost	Difference
Craig	\$ 312,000	\$ 253,212	\$ 565,212	\$ 500,000	\$ 300,000	\$ 800,000	\$ 234,788
Creek	\$ 394,000	\$ 337,967	\$ 731,967	\$ 500,000	\$ 300,000	\$ 800,000	\$ 68,033
Delaware	\$ 225,000	\$ 181,946	\$ 406,946	\$ 500,000	\$ 300,000	\$ 800,000	\$ 393,054
Mayer (1)	\$ 388,000	\$ 184,237	\$ 572,237	\$ 500,000	\$ 300,000	\$ 800,000	\$ 227,763
Nowata	\$ 252,000	\$ 204,750	\$ 456,750	\$ 500,000	\$ 300,000	\$ 800,000	\$ 343,250
Osage (1)	\$ 565,000	\$ 346,073	\$ 911,073	\$ 500,000	\$ 300,000	\$ 800,000	\$ -
Ottawa	\$ 253,000	\$ 222,568	\$ 475,568	\$ 500,000	\$ 300,000	\$ 800,000	\$ 324,432
Pawnee	\$ 220,000	\$ 224,563	\$ 444,563	\$ 500,000	\$ 300,000	\$ 800,000	\$ 355,437
Rogers	\$ 255,000	\$ 190,924	\$ 445,924	\$ 500,000	\$ 300,000	\$ 800,000	\$ 354,076
Tulsa	\$ 460,000	\$ 362,857	\$ 822,857	\$ 500,000	\$ 300,000	\$ 800,000	\$ -
Washington	\$ 337,000	\$ 394,133	\$ 731,133	\$ 500,000	\$ 300,000	\$ 800,000	\$ 68,867
	<u>\$3,661,000</u>	<u>\$2,903,230</u>	<u>\$ 6,564,230</u>			<u>Amount Deducted from CIRB=</u>	<u>\$2,369,700</u>

(1) Extra fuel tax removed.



info@aquavitacreative.com  
1012 E. 67<sup>th</sup> Street Suite 1523  
Tulsa, OK 74136

## **Circuit Engineering District #1 Website & Classifieds Statement of Work**

---

### **Website Design**

We will create a custom website for Circuit Engineering District #1 based on its needs and target demographic.

This package will include the transfer and optimization of all existing content on the current Circuit Engineering District #1 site in addition to the creation of new materials at need, barring major development or design changes outside of scope of this Statement of Work.

Technologically, this site will include a Content Management System, allowing Circuit Engineering District #1 associates to make their own updates. It will include up to 3 custom web forms, allowing site visitors or existing clients to contact Circuit Engineering District #1 through the website.

### **Summary:**

- Custom website design
- Content Management System (CMS)
- Existing website content transfer & optimization
- Up to 3 custom contact forms
- Built-in classified ad system
- Browser & Search Engine Optimization

**Cost:** \$2,000.00

### **Classified Ads System**

Lastly, this package will also include a built-in classified ad system, allowing CED members to post ads on any product or service they wish on the CED website. The ads must first be approved by an administrator, and can include photos, links to the member's website and e-mail addresses, location, and more.

The ads can be run in a "free" mode, which allows users to post ads for free, or "paid" mode, which requires the user to make payment via PayPal for a subscription period before their ad is posted.

Before the new site is launched, Aqua Vita will schedule a class to configure the system the way CED prefers it and to coach future administrators on the system.

**Cost:** \$550.00

## Item 12

### CBRI Balances as of 12-31-09

	<u>250C103</u>	<u>250C105</u>	<u>400B</u>	<u>Total CBRI</u>
Craig		1,200,730.76		1,200,730.76
Creek	4,302.27	75,112.26		79,414.53
Delaware	24,213.37	597,484.85		621,698.22
Mayes		1,109,960.65		1,109,960.65
Nowata		501,553.02	335.66	501,888.68
Osage	417,781.62	1,048,565.40		1,466,347.02
Ottawa	56,324.12	385,065.27		441,389.39
Pawnee		700,701.85		700,701.85
Rogers		245,927.04		245,927.04
Tulsa	123,606.09	2,137,204.03		2,260,810.12
Washington	231,791.72	367,490.55		599,282.27
				9,228,150.53



## CED#1 CALENDAR OF EVENTS

DATE	ITEM OF INTEREST
January 27, 2010	ACCO Board, OCCEDB, & SIG/SIF Mtg
January 28, 2010	ODOT Bid Opening
February 1, 2010	ODOT Commission Meeting
February 5, 2010	Final Plans Due to James Pruett for May Letting
February 10-12, 2010	CODA Conference
February 15, 2010	President's Day
February 17, 2010	TIGER Grant Notification of Awards
February 18, 2010	ODOT Bid Opening
February 24, 2010	ACCO Board, OCCEDB, & SIG/SIF Mtg
March 1, 2010	ODOT Commission Meeting
March 1, 2010	Lake Access Application Deadline
March 5, 2010	Final Plans due to James Pruett for June Letting
March 11-12, 2010	ACCO Safety Meeting
March 12-13, 2010	CED Auction in Elk City
March 18, 2010	ODOT Bid Opening
March 24, 2010	ACCO Board, OCCEDB, & SIG/SIF Mtg
May 30, 2010	BR Funds - ACCO District Control Ends
June 1, 2010	BR Funds - ODOT Control Begins
	Industrial Access Applications may be submitted anytime