

CIRCUIT ENGINEERING DISTRICT #1 SPECIAL BOARD MEETING

DATE: February 17, 2010
TIME: 10:00 am
PLACE: Masonic Lodge
Corner of Illinois and 5th Street
Pawnee, 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 January 20, 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)
 - g. TIGER grant
9. Discussion and possible action on audits for periods ending June 30, 2008 and June 30, 2009.
10. Discussion and possible action on proposed changes to the Material Request Program.
11. Update on the new CED website.
12. Discussion and possible action on future distribution of CBRI and CIRB funds
13. Explore interest in hosting a right-of-way training course
14. Update on OCCEDB and ACCO events
15. Updates from ACCO board/committee members
16. Report on roads and/or bridges from Tribal representatives
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 BOXCER EQUIPMENT AND THE RAILROAD YARD!

ACCO District meeting to follow this meeting

CIRCUIT ENGINEERING DISTRICT #1 SPECIAL BOARD MEETING MINUTES

DATE: January 20, 2010
 TIME: 10:00 am
 PLACE: Freddie's Steakhouse
 1425 New Sapulpa Road
 Sapulpa, 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 (Ken Crowder)	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	

4. Introductions
Commissioner Dean Bridges presented plaques of appreciation to Commissioners Jim Clark and Mike Helm for the assistance they have given to Nowata County. He also introduced the newly elected commissioner for Nowata County District 1, Mr. Kellis Pierce.
5. a. Reading of the minutes of the Special Board Meeting held on December 8, 2009, and approval or modification thereof.
Dana Hudgins made a motion to accept the minutes; Mike Helm seconded. Motion carried.
6. Treasurer's Report
Balance prior to this meeting was \$164,260.95. November deposit (\$22,882.40) was received December 11; \$241.74 in interest was credited on December 31. Check #10054 was written today to Guy Engineering Services for \$10,280.00 which included \$1,765 for on-call services. Check #10055 was written to Pawnee County District 2 for \$50,000 for their Materials Request project. New balance is \$127,105.09. A check from the OCCEDB is expected next week for approximately \$23,000.
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)
No new applications were received. Delaware and Osage Counties were due to repay ETR fund in November based on their initial applications; they will check on the repayment status. Pawnee County will repay their amount soon. None of the three outstanding ETRs have reached the 1 year required pay back date.
 - b. Bridge Replacement (BR)
Mike Helm made a motion to fund BR projects as currently allocated; Gary Deckard seconded. Motion carried. CED will recommend to ACCO District that any remainder BR funds be applied to Nowata County's project.
 - c. Surface Transportation Program (STP)
No action taken.
 - d. Material Request Program (MRP)
Mike Helm made a motion to fund Pawnee County's MRP; Roy Bible seconded. Motion carried.
 - e. County Improvements to Roads & Bridges (CIRB)
Counties were reminded that they need to select an engineer and get design started if they haven't already done so. Shannon Sheffert indicated although 6th and 7th year projects have not been added to the plan at ODOT, counties may proceed with engineer selection and design.
 - f. American Recovery and Restoration Act (ARRA)
 - Final Accounting of Stimulus #1
 - Proposed Stimulus #2*Russell Earls made a motion to use potential Stimulus #2 funds for the following projects at 90% with 10% from CBRI or local sales tax:*

<u>COUNTY</u>	<u>90% FUNDING</u>	<u>PROJECT</u>
Nowata	\$553,500	BR #29 California Creek
Craig	1,080,000	BR #78 Pawpaw Creek
Delaware	360,000	BR #62 Hogeye Creek
Craig CIRB	1,080,000	BR #31 West Fork Big Cabin
Pawnee	270,000	BR #34 Skedee Creek
Rogers	400,000*	BR#79 Dog Creek
	\$3,743,500	

**all remaining ARRA funds would go to Rogers County BR #79 Dog Creek.*

Roy Bible seconded. Motion carried.

- 9. Discussion and possible action on requesting reports from various board meeting representatives, i.e., CAB.
Board representatives were requested to be present (or submit a written report) at future CED meetings to keep the CED apprised of recent events and/or decisions. Board Representatives will be listed on future agendas.
- 10. Discussion and possible action on proposed changes to the Material Request Program.
No action taken. The committee decided to wait until CBRI legislation has been finalized before suggesting a new policy.
- 11. Discussion and possible action to create new website to allow posting of equipment/vehicles for sale or needed.
Dale Vance made a motion to use the On-Call Services to pay the one-time fee (\$2,550) for the new website. Alva Martin seconded. Motion carried.
- 12. Discussion and possible action on future distribution of CBRI and CIRB funds
Blick reviewed several possible distribution/allocation scenarios that had been discussed at the statewide board level. He advised it would be in the CED's best interest to encourage legislators not to change the current distribution method. Gary Deckard invited everyone to attend next week's legislative meeting.
- 15. Update on OCCEDB and ACCO events
Randy Robinson reported there is a bill to sell CompSource to the highest bidder. CompSource is the provider for Workers Compensation. He doesn't know if this sale would be legal and doubts it would benefit the counties. Another bill would remove population limits allowing counties to fund projects

within largely populated areas. ACCO does not support this bill because it would increase mileage but not funding and would direct more County funds to the cities due to larger voting populus. He is promoting returning control of CBRI funds to county control. There would be stipulations for chip and seal and overlays that counties can not currently do with these funds.

Randy and others went to Washington, DC last week and thanked legislators for the stimulus money. Oklahoma counties currently have \$74M of projects that could be ready for the next round of stimulus funds.

Something that has been overlooked is a commissioner cannot enter into an ETR agreement that lasts longer than a year. He will look further into this and suggest resolutions to extend deadlines where necessary.

Randy is working with Robert Endicott with Cherokee Nation to create maps of projects. Guy Engineering will provide the 20-year plan maps to Randy and Robert.

16. Legislative report
17. ODOT Local Government report
18. Review calendar of events
19. Set date for the next CED meeting
The next CED meeting will be in Pawnee County on February 17, 2010.
20. Adjourn

Lunch was sponsored by BKL Architects and Keystone Equipment

CED#1 Checkbook Register and Projected Cash Flow

February 17, 2010

Date	Check #	Cleared	Description	Debit	Credit	Balance	Cleared on this Statement
12/8/09	10053	✓	Guy Engineering Services, Inc. Invoice 4 of 12 - \$8,515.00 On-Call Services - \$274.00	8,789.00		164,260.95	12/31/2009
12/11/09		✓	Statewide Circuit CED Revolv Nov Disbursement		22,882.40	187,143.35	12/31/2009
12/31/09		✓	Interest earned for period ending 12-31-09		241.74	187,385.09	12/31/2009
1/20/10	10054	✓	Guy Engineering Services, Inc. Invoice 5 of 12 - \$8,515.00 On-Call Services - \$1,765.00	10,280.00		177,105.09	1/29/2010
1/20/10	10055	✓	Pawnee County District #2 Materials Request Program	50,000.00		127,105.09	1/29/2010
1/29/10		✓	Interest earned for period ending 1-29-10		156.05	127,261.14	1/29/2010
2/8/10			statewide disbursement per Amanda		21,252.83	148,513.97	
2/17/10			Guy Engineering Services, Inc. Invoice 6 of 12 - \$8,515.00 On-Call Services - \$4,222.25	12,737.25		135,776.72	

CED#1

EMERGENCY AND TRANSPORTATION (ETR) REVOLVING FUND PROGRAM
February 17, 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		
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	
2	Osage	1	Old Hwy 99	Road			26987(04)		\$ 369,950	\$ 369,950		1/29/2009	1/29/2009			Y		\$ 369,950	\$ 3,571,428	
3	Osage	2	103rd St N	Road			25854		\$ 235,000	\$ 235,000	250C	1/29/2009	1/29/2009		Jul 09	Y		\$ 235,000	\$ 3,571,428	
4	Osage	3	Prue Road	Road			26986(04)		\$ 275,000	\$ 275,000	CBRI	1/29/2009	1/29/2009		90 days after completion	Y		\$ 275,000	\$ 3,571,428	
5	Washington	2	W1800 Rd	Road					\$ 342,000	\$ 200,000	Cherokees/County	3/24/2009	3/24/2009		12 months after receipt	Y			\$ 3,371,428	
6	Delaware	1	660 Rd	Road					\$ 100,000	\$ 100,000	CBRI	5/14/2009	5/14/2009		November 2009				\$ 3,271,428	
7	Pawnee	2	NS339 EW43-44	Road					\$ 50,000	\$ 50,000	CBRI	5/14/2009	5/14/2009		Upon completion				\$ 3,221,428	
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	
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	
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	
15	Osage	2	CR1405 (Road to Prue) (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	
TOTAL FUNDED TO DATE:										\$ 3,667,182										
																TOTAL REPAID TO DATE:		\$ 1,436,182		

2010 BR Priorities

County	1 st Priority	2 nd Priority
Craig	Br #31 West Fork of Big Cabin, District 1 BRF-118C(075)CO, JP 23922(04) Guy Engineering \$ 1,239,000 Let in May 2010.	Br #50 Big Cabin Creek, District 2 BRF-118C(070)CO, JP 23418(04) Guy Engineering \$ 1,192,000 Cleared for letting. Possible Stim2 funding.
Creek	Childers Creek BRO-119D(136)CO, JP 23477(04) Mehlburger-Brawley \$ 274,975 Let in Jan 2010.	Br #28 Buckeye Creek BRO-119D(044)CO, JP 18168(04) Mehlburger-Brawley \$ 618,000 Cleared for letting.
Delaware	BR #62 Hog Eye Creek BRF-121C(121)CO, JP 25900(04) Rose & McCrary \$ 440,000 Cleared for letting. Requested a late FY letting.	Carr Creek BRF-121C(122)CO, JP 25901(05) Rose & McCrary \$ 381,000 NEPA complete. R/W being acquired. Possible Stim2 funding.
Mayes	Br# 105(102A) Snake Creek, District 3 BRO-149D(091)CO, JP 22950(04) Guy Engineering \$ 1,127,000 Let in May 2010.	Salt Branch LWC, District 1 BRO-149(129)CO, JP 25639(04) Guy Engineering \$ 618,000 Cleared for letting. Missing a few documents.
Nowata	Br #28 Unnamed Creek, District 3 BRF-153C(180)CO, JP 25690(04) Guy Engineering \$ 689,000 Let in May 2010.	Br #29 California Creek, District 2 BRO-153D(144)CO, JP 23421(04) Guy Engineering \$ 578,000 Cleared for letting. Possible Stim2 funding.
Osage	Br #251 Guesso Creek, District 2 BRO-157D(073)CO, JP 22486(04) Guy Engineering \$ 1,140,000 Let in May 2010.	Br #109 Clear Creek JP 23987 Guy Engineering \$ 1,200,000 Cleared for letting. Requested a late FY letting.
Ottawa	Beaver Creek, District 1 BRO-158D(086)CO, JP 22188(04) Wingfield \$ 300,000 Cleared for letting - Missing some documents.	Bee Creek, District 3 (new project) Guy Engineering \$ 790,000 PIH submitted.
Pawnee	BR #34 Skedee Creek, District 2 BRO-159D(056)CO, JP 23133(04) Mehlburger-Brawley \$ 337,000 Requested a late FY letting.	Pepper Creek, District 1 BRO-159C(057)CO, JP 23134(04) Mehlburger-Brawley \$ 450,000 NEPA cleared. Waiting on ROW. Possible Stim2 funding.
Rogers	Br #126 Inola Creek, District 3 BRO-166D(140)CO, JP 21491(04) Guy Engineering \$ 620,000 Awaiting ROW acquisition. Possible Stim2 funding.	Br #96 Panther Creek, District 3 BRO-166D(139)CO, JP 21490(04) Guy Engineering \$ 360,000 NEPA cleared. Awaiting ROW acquisition.
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 - NEPA Complete	Unnamed Creek (SH20 & US169) BRO-072D(591)CO, JP 15548(04) Tulsa County Engineer \$ 250,000 Cleared for letting.
Washington	Br #2 Unnamed Creek (Trib to Mud) BRO-174D(038)CO, JP 22092(04) Perez \$ 378,107 Let in Jan 2010.	Br #78 Fish Creek BRO-174D(046)CO, JP 23552(04) Perez \$ 490,000 Cleared for letting.
	\$ 6,830,082	\$ 6,927,000
	\$ 2,900,000	
	Add'l Needed 3,930,082	

APPROVED BY CED 1-20-2010
BR funded by allocation - approved
Excess BR to Nowata - approved

ACCO DISTRICT #1

FY 2010 FEDERAL BRIDGE REPLACEMENT FUNDS

12-Feb-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		\$144,382.83	\$482,349.43
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		\$32.71	\$224,596.11
ROGERS	\$190,924.40		\$0.00	\$190,924.40
TULSA	\$362,856.60		\$0.00	\$362,856.60
WASHINGTON	\$394,133.40		\$93,486.00	\$487,619.40
TOTAL:	\$2,903,230.00	\$0.00	\$188,317.88	\$3,091,547.88

*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	COUNTY MATCH
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	0.8	BRF-153C(180)CO	2569004	MAY	\$689,000	\$551,200.00	\$137,800.00
DELAWARE	0.413636	BRF-121C(121)CO	2590004		\$440,000.00	\$182,000.00	\$258,000.00
OSAGE	0.303573	BRO-157D(073)CO	2248604	MAY	\$1,140,000.00	\$346,073.00	\$793,927.00
MAYES	0.163475	BRO-149D(091)CO	2295004	MAY	\$1,127,000.00	\$184,236.00	\$942,764.00
PAWNEE	0.666359	BRO-159D(056)CO	2313304		\$337,000.00	\$224,563.00	\$112,437.00
CRAIG	0.204368	BRF-118C(075)CO	2392204	MAY	\$1,239,000.00	\$253,212.00	\$985,788.00
OTTAWA	0.741893	BRO-158D(086)CO	2218804		\$300,000.00	\$222,568.00	\$77,432.00
ROGERS	ERR	HOLD PER DISTRICT				\$190,925.00	
TULSA	80%	BRO-072D(591)CO	1554804			\$300,000.00	
TOTAL:						\$3,104,884.00	

FUNDS AVAILABLE AFTER EXPENDITURES:

(\$13,336.12)

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
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
WASHINGTON	2	BRO-174D(046)CO	2355204	\$490,000.00	80%	\$392,000.00
TOTAL:						\$3,528,800.00

BALANCE NEEDED

(\$3,542,136.12)

2011 BR Priorities

County	1 st Priority	2 nd Priority
Craig	Br #50 Big Cabin Creek, District 2 BRF-118C(070)CO, JP 23418(04) Guy Engineering \$ 1,197,256 Cleared for letting.	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 Cleared for letting.	BR #__ Dog Creek BRO-119D(045)CO, JP 18169(04) Mehlburger-Brawley \$ 333,000 Cleared for letting.
Delaware	Carr Creek BRF-121C(122)CO, JP 25901(05) Rose & McCrary \$ 381,000 NEPA complete. R/W being acquired.	Br #84 Cherokee Creek BRF-121C(133)CO, JP 26456(04) Rose & McCrary \$ 400,000 NEPA complete. R/W being acquired.
Mayes	Salt Branch LWC, District 1 BRO-149(129)CO, JP 25639(04) Guy Engineering \$ 618,000 Cleared for letting.	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 Cleared for letting.	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 Cleared for letting - missing some documents.	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. Waiting on ROW.	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 Cleared for letting.
Washington	Br #78 Fish Creek BRO-174D(046)CO, JP 23552(04) Perez \$ 490,000 Cleared for letting.	Br #95 Keeler Creek BRO-174D(075)CO, JP 26948(04) Perez \$ 613,200
	\$ 8,053,006	\$ 4,871,200

Circuit Engineering District #1

County	Project	Project Number	Job Piece	Estimate	STP Funds	Difference	Status
2009							
Pawnee	Skedee Road	STP-159C(080)CO	24374(04)	\$ 1,058,730.63	\$ 846,984.50	\$ 211,746.13	Let in Jan 2010. Being awarded.
2011							
Creek	W. 81st Street (Phase 1)	STP-119C(124)CO	22350(04)	\$ 1,700,000.00	\$ 1,000,000.00	\$ 700,000.00	Cleared for letting. APR or MAY letting.
Rogers	BR#98 Elm Creek	STP-166C(210)CO	25427(04)	\$ 1,322,000.00	\$ 201,600.00	\$ 1,120,400.00	R/W being acquired. Requesting \$1,000,000 in STP funds.
2011							
Mayes	Chimney Rock Reservoir Road	STP-149C(124)CO	25417(04)	\$ 9,820,000.00	\$ 1,000,000.00	\$ 8,820,000.00	CIRB project.
2012							
Delaware	Old Hwy 33			\$ 490,000.00	\$ 392,000.00	\$ 98,000.00	Not programmed.
Rogers	N. 193rd E. Ave.	STP-166C(244)CO	26988(04)	\$ 2,050,650.00	\$ 1,000,000.00	\$ 1,050,650.00	CIRB project.
2013							
Washington	Bison Road	STP-174A(072)CO	26486(04)	\$ 1,200,000.00	\$ 960,000.00	\$ 240,000.00	Not programmed.
2014							
None							

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'	1"	\$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	JAN	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	FEB	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	MAR	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	APR	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	MAY	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	JUN	3	Ottawa	2	Replace bridge	125								\$80,000	\$50,000	10/5/09	8/19/2009						
16	2	17	JUL	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																				
These projects have not yet been funded.																						Total amount funded to date: \$499,325			

CIRB (HB1176) PROJECTS

**ODOT DIV 8
CED #1**

CHANGES INCORPORATED
Updated 1-24-2010 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	-\$4,497,770	-\$3,880,468	-\$5,579,960
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	\$616,485	\$707,946	\$500,400	\$0
PLANNED EXPENDITURES	\$13,620,724	\$11,884,469	\$10,274,753	\$11,799,092	\$8,340,000
ENDING YEAR BALANCE	-\$2,596,815	-\$4,497,770	-\$3,880,468	-\$5,579,960	-\$3,319,960

PRIO	COUNTY	JOB PIECE	PROJECTS	ENGINEER	EXPENSES	FY2010	FY2011	FY2012	FY2013	FY2014
1	DELAWARE	20622	SPAVINAW CREEK (NEPA restarted)	ROSE & McCRARY	ROW & UTIL CONSTRUCT	\$1,522,900				
2	CRAIG	23419	BR#78 - PAWPAW CREEK (R/W being acquired)	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 (R/W being acquired)	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	KELLOGG	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 (R/W being acquired)	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	GUY ENGINEERING	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		OLD HWY 169 (RD 4 TO 5) BR#24 OPOSSUM CREEK		ROW & UTIL CONSTRUCT			\$85,000	\$2,160,000	
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	PEREZ	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	KELLOGG	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		BR#6 OPOSSUM CREEK		ROW & UTIL CONSTRUCT				\$20,000	\$424,000
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

AWARDED	ENGINEER HAS BEEN SELECTED	TOTALS	\$13,620,724	\$11,884,469	\$10,274,753	\$11,799,092	\$8,340,000
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CED#1 POTENTIAL STIMULUS #2 PROJECTS

COUNTY	PROJECT NAME	PROJECT NO.	J/P #	LOCATION	STRUCTURE NO.	STRUCTURE DESCRIPTION	STATUS	ESTIMATE ARRA
CRAIG	BR#78 PAWPAW CREEK	CIRB-118D(071)CO	23419(04)	2MI N OF US60 & SH-66 JCT	18E0250N4350009	77' TRUSS W/ CONCRETE DECK AND W/14'-15'-14'-13' STEEL BEAM APPROACH SLABS	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	20' STEEL I-BEAM SPAN	Ready for Letting	\$ 466,000
CRAIG	BR#50 BIG CABIN CREEK	BRF-118C(070)CO	23418(04)	4MI S & 2.2MI W OF SH-82 & SH-25 JCT	18E0190N4380005	2-33' I-BEAM SPANS	Ready for Letting	\$ 1,263,000
NOWATA	BR#29 CALIFORNIA CREEK	BRO-153D(144)CO	23421(04)	6.3MI NW OF SH-10	53E0090N4080006	31' STEEL BEAM & 14'-15' TIMBER BEAM SPAN W/TIMBER DECK	Ready for Letting	\$ 613,000
ROGERS	BR#79 DOG CREEK	BRF-166C(219)CO	25744(04)	2MI E OF SH-66	66E0450N4190003	62' PONY TRUSS SPAN W/CONCRETE DECK	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	43' I-BEAM SPAN	Ready for Letting	\$ 384,000

TOTAL \$ 5,646,000

STIMULUS #2		90% FUNDING APPROVED	
Nowata BR#29 California Creek		\$ 551,700	Cleared
Craig BR#50 Big Cabin Creek		\$ 1,136,700	Cleared
Delaware ???		\$ 419,400	R/W being acquired.
Craig CIRB BR#78 Pawpaw Creek		\$ 1,099,800	R/W being acquired.
Pawnee		\$ 345,600	R/W being acquired.
Rogers (catch all excess Stim \$\$\$)		\$ 161,085	R/W being acquired.
		<u>\$ 3,714,285</u>	

Russ - Roy - Approved 1-20-2010

CED#1 CALENDAR OF EVENTS	
DATE	ITEM OF INTEREST
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
April 2, 2010	Good Friday
April 5, 2010	ODOT Commission Meeting
April 6 - 8, 2010	ACCO Conference
April 6, 2010	Final Plans due to James Pruett for July Letting
April 15, 2010	ODOT Bid Opening
April 28, 2010	ACCO Board, OCCEDB, & SIG/SIF Mtg
May 3, 2010	ODOT Commission Meeting
May 7, 2010	Final Plans due to James Pruett for August Letting
May 8 & 9, 2010	CED Auction in McAlester
May 13 & 14, 2010	ACCO Safety Meeting
May 20, 2010	ODOT Bid Opening
May 26, 2010	ACCO Board, OCCEDB, & SIG/SIF Mtg
May 28, 2010	Sine Die Adjournment (5 pm)
May 31, 2010	Memorial Day
May 31, 2010	BR Funds - ACCO District Control Ends
June 1, 2010	BR Funds - ODOT Control Begins
June 4, 2010	Final Plans due to James Pruett for September Letting
June 7 - 9, 2010	File Declarations of Candidacy for County Office
June 17, 2010	ODOT Bid Opening
June 23, 2010	ACCO Board, OCCEDB, & SIG/SIF Mtg
June 30, 2010	State Fiscal Year Ends
	Industrial Access Applications may be submitted anytime