

NOTICE OF REGULAR MEETING OF THE TRUSTEES OF THE CED #1 COUNTY ENERGY DISTRICT AUTHORITY

DATE: February 23, 2012
TIME: 10:00 AM
PLACE: JL's Barbeque, 5501 South Mill Street, Pryor, OK

AGENDA ITEMS

1. Call to order by Chairman, Gary Deckard.
2. Roll Call.
3. Update on Financial Status.
4. Adjourn.

CED #1 ENERGY DISTRICT AUTHORITY

DATE: Thursday, January 26, 2012

TIME: 10:00 a.m.

PLACE: Tri County Technology Center, 6101 Nowata Road, Bartlesville, Oklahoma
74006

MEETING MINUTES

1. Call to Order by Chairman, Gary Deckard.
2. Roll Call.

COUNTY	APPOINTED REP	PRESENT	ABSENT
CRAIG	Roy Bible	X	
CREEK	Newt Stephens	X	
DELAWARE	Billy Cornell		X
MAYES	Alva Martin		X
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	Dale Carter	X	
ROGERS	Kirt Thacker	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard	X	

3. Swearing in of Trustees; execution of Trust Indenture and Oath of Office.
Mr. J. Brent Clark *administered the oath to all members present. Alva Martin from Mayes County and Billy Cornell from Delaware County were not present.*
4. Board consideration and possible action to approve the CED#1 Energy District Authority meeting schedule for 2012.
Tim Kilpatrick made a motion to approve the schedule as presented. Russell Earls seconded.
Roll Call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Newt Stephens	X	
DELAWARE	Billy Cornell		
MAYES	Alva Martin		
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	Dale Carter	X	
ROGERS	Kirt Thacker	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard	X	

-Motion carried.

5. Board consideration of Legal Services Agreement with J. Brent Clark, P.C., and vote to pay all legal and just claims of CED #1 Energy District as presented.

Mr. Clark explained that he will only attend meetings when requested, and believes that will be 3 or 4 per year. Mr. Clark's rates work out to \$150 per hour when working on Energy District issues and \$250 per meeting when attending a CED Meeting.

Kirt Thacker made a motion to accept the Legal Services Agreement and Russell Earls seconded.

Roll Call Vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Newt Stephens	X	
DELAWARE	Billy Cornell		
MAYES	Alva Martin		
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	Dale Carter	X	
ROGERS	Kirt Thacker	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard	X	

-Motion carried.

6. Adjournment.

Russell Earls made a motion to adjourn the meeting. Newt Stephens seconded.

Roll Call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Newt Stephens	X	
DELAWARE	Billy Cornell		
MAYES	Alva Martin		
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	Dale Carter	X	
ROGERS	Kirt Thacker	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard	X	

-Motion carried.

CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

DATE: February 23, 2012
TIME: 10:00 am
PLACE: JL's Barbeque, 5501 South Mill Street, Pryor, OK

AGENDA ITEMS

1. Call to order by President
2. Flag salute and opening prayer
3. Roll call by Secretary
4. Introduction of attendees
5. Presentation by Jacobs Engineering.
6. Reading of the minutes of the Regular Board Meeting held on January 26, 2012 and approval or modification thereof. (Attachment 6)
7. Acknowledge receipt of incoming correspondence.
8. Discussion and acceptance of the Treasurer's Report. (Attachment 8)
9. Discussion and possible action on the Guy Engineering Program Management Addendum. (Attachment 9)
10. Reports from the following with discussion:
 - a. Federal or State Congressional Delegates or Representatives
 - b. Tribal Projects/Programs
 - c. ODOT Division 8 and Local Government
 - d. OCCEDB
 - e. ACCO Board/Events, ACCO Legislation
 - f. SIG/SIF Program
 - g. County Advisory Board (CAB)
11. Discussion and possible action to approve projects on the following programs:
 - a. Emergency Transportation Revolving Fund (ETR) (Attachment 11a)
 - b. Bridge Replacement (BR) (Attachment 11b)
 - c. Surface Transportation Program (STP) (Attachment 11c)
 - d. Material Request Program (MRP) (Attachment 11d)
 - e. County Improvements to Roads & Bridges (CIRB) (Attachment 11e)
 - i. New projects
 - f. Used Beam Program (Attachment 11f)
12. Discussion and possible action on policy for BR, CBRI, and CIRB funding.
13. Discussion of new FHWA Mandate and B-Posting Plan of Action.
14. Discussion and possible action on a summer intern from LTAP.
15. Discussion and possible action on a GIS Intern for Mayes County.
16. Discussion and possible action on the By-law Committee's findings.
17. Review calendar of events. (Attachment 17)
18. New Business
19. Adjourn

Today's lunch sponsor is Jacob's Engineering

ACCO DISTRICT MEETING TO FOLLOW

CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

DATE: January 26, 2012
 TIME: 10:00 am
 PLACE: Tri County Technology Center, 6101 SE Nowata Road, Bartlesville, OK

MEETING MINUTES

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	Newt Stephens	X	
DELAWARE	Billy Cornell		X
MAYES	Darrell Yoder	X	
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton (Sec/Treas)	X	
OTTAWA	Russell Earls (VP)	X	
PAWNEE	Dale Carter	X	
ROGERS	Kirt Thacker	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard (Pres)	X	

4. Introduction of attendees
5. Presentation by Yellow House Equipment.
Mr. Chuck Trimble thanked everyone for being at the meeting.
6. Reading of the minutes of the Regular Board Meeting held on December 1, 2011 and approval or modification thereof. (Attachment 6)
Tim Kilpatrick made a motion to accept the minutes as presented; Dale Carter seconded.
Roll Call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Newt Stephens	X	
DELAWARE	Billy Cornell		
MAYES	Darrell Yoder	X	
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	Dale Carter	X	
ROGERS	Kirt Thacker	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard	X	

-Motion carried.

7. Acknowledge receipt of incoming correspondence. (Attachment 7)
A letter was received from Washington County requesting approval of a new project and changing their priorities in the Materials Request area. The letter was discussed during the Materials Request portion of the meeting.

CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

8. Discussion and acceptance of the Treasurer's Report. (Attachment 8)

- Previous Balance on 12/1/2012 was \$403,541.65

- Payments since last meeting:

1/26/2012 Ck 10122.....Guy Engineering Services, Inc..... \$5,950.00
 1/26/2012 Ck 10123.....Guy Engineering Services, Inc..... \$5,950.00
 1/26/2012 Ck 10124.....Aquita Vita..... \$100.00

- Deposits since last meeting:

1/26/2012Statewide CED..... \$55,187.97

-Tim Kilpatrick made a motion to accept the treasurer's report as presented; Newt Stephens seconded.

Roll Call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Newt Stephens	X	
DELAWARE	Billy Cornell		
MAYES	Darrell Yoder	X	
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	Dale Carter	X	
ROGERS	Kirt Thacker	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard	X	

-Motion carried.

9. Discussion and possible action on attendees to:

- a. NACo Legislative Conference, March 3-7, Washington, DC

There was discussion on the importance of having CED #1 represented at this conference. Kirt Thacker made a motion to approve sending Newt Stephens to the legislative conference with a cap on reimbursable expenses of \$2,500. Dale Carter seconded.

Roll Call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Newt Stephens	X	
DELAWARE	Billy Cornell		
MAYES	Darrell Yoder	X	
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	Dale Carter	X	
ROGERS	Kirt Thacker	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard		X

-Motion carried.

- b. NACE Annual Conference, April 1-5, Lexington, KY

Dale Carter made a motion to table this item to a further date; Russell Earls seconded.

Roll Call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Newt Stephens	X	
DELAWARE	Billy Cornell		
MAYES	Darrell Yoder	X	
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	Dale Carter	X	

CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

ROGERS	Kirt Thacker	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard	X	

-Motion carried.

10. Discussion and possible action on Audit Engagement Letter. (Attachment 10)
*Russell Earls made a motion to approve the Audit Engagement Letter; Tim Kilpatrick seconded.
 Roll Call vote:*

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Newt Stephens	X	
DELAWARE	Billy Cornell		
MAYES	Darrell Yoder	X	
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	Dale Carter	X	
ROGERS	Kirt Thacker	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard	X	

-Motion carried.

11. Consideration and action upon creating a separate fund for the CED#1 County Energy District Authority.
*The new Energy District Authority needs a dedicated account to pay expenses from. The CED#1 County Energy District Authority's attorney, Brent Clark, will provide the county with the FEI number.
 Newt Stephens made a motion to open an account and transfer \$5,000 for the Energy District Authority; Dale Carter seconded.
 Roll Call vote:*

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Newt Stephens	X	
DELAWARE	Billy Cornell		
MAYES	Darrell Yoder	X	
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	Dale Carter	X	
ROGERS	Kirt Thacker	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard	X	

-Motion carried.

12. Reports from the following with discussion:
- a. Federal or State Congressional Delegates or Representatives
None present.
 - b. Tribal Projects/Programs
*-Mr. Rob Endicott, with the Cherokee Nation, reported that HB2564 will allow tribes to enter into agreements with the Oklahoma Turnpike Authority (OTA) and ODOT the same way Counties currently can.
 -MAP21 is the only highway bill waiting on reauthorization. In its current form, this bill will be very beneficial to the Oklahoma tribes.
 -Mr. Endicott wanted to thank Commissioner Danny Duncan from Delaware County and many other state officials from that area for their support of a project that they applied for public lands money.
 -The Wickliff project in Mayes County is scheduled for 2012, so the funding is ready as soon as the project is ready.
 -If any commissioners in the Cherokee Nation have a project that has finished PS&E that needs some funding, they should talk to Mr. Endicott. If the project is in the IRR system with a low sufficiency rating, they can apply for up to one million dollars (depending on the overall cost of the project).*

CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

- c. ODOT Division 8 and Local Government
-Mr. James Pruett with ODOT reported that there were no projects for CED#1 scheduled to let in January or February. Miami's Tar Creek and Rogers County Dog Creek are scheduled for March.
- d. OCCEDB
-There was discussion about going from a 5 year to 8 year CIRB plan to help show the backlog of projects as well as creating a document more in line with ODOT's planning process.
-Mr. Randy Robinson with OCCEDB reported that the 2012 directories will be published soon.
-Mr. Robinson also reported that there are more Crosstown Beam requests than beams available to fill those requests. The maximum number of beams that will be available is 1,914 and over 2,000 have been requested.
- e. ACCO Board/Events, ACCO Legislation
-Some information from the OK tax commission will be available on the ACCO website.
- f. SIG/SIF Program
-Statements will be in the mail soon.
-Commissioners should be receiving a flash drive with the new personnel and drugs/alcohol policy information. This information will also be posted on the ACCO website.
-SIG insurance is sending out a request to update your county building inventory list and later a request to date your inventory list for other county property
-A cd was available for each commissioner of the handouts at the ACCO / DA county law workshop
- g. County Advisory Board (CAB)
-No report.
13. Discussion and possible action to approve projects on the following programs:
- a. Emergency Transportation Revolving Fund (ETR) (Attachment 13a)
Washington County requested a \$50,000 ETR to help fund a matching project overage for the Keeler Creek project.
Scott Hilton made a motion to accept Washington County's ETR request; Russell Earls seconded.

Roll Call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Newt Stephens	X	
DELAWARE	Billy Cornell		
MAYES	Darrell Yoder	X	
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	Dale Carter	X	
ROGERS	Kirt Thacker	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard	X	

-Motion carried.

Delaware County requested a \$100,000 ETR for overlay and widening of the Old Hwy 33 project.

Kirt Thacker motioned to approve the Delaware County ETR request; Russell Earls seconded.

Roll Call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Newt Stephens	X	
DELAWARE	Billy Cornell		
MAYES	Darrell Yoder	X	
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	Dale Carter	X	
ROGERS	Kirt Thacker	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard	X	

-Motion carried.

CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

- i. Rogers County District 2
Rogers County D2 requested to change their current ETR projects. They submitted supporting documents of the projects they wanted to use as their new projects. It was determined that they need to submit new requests for the new projects before any action can be taken. This change was tabled until that documentation can be approved.

- b. Bridge Replacement (BR) (Attachment 13b)
No discussion.
- c. Surface Transportation Program (STP) (Attachment 13c)
Delaware County's Old Hwy 33 project and Ottawa County's Quapaw to Peoria Overlay project will let in May.
- d. Material Request Program (MRP) (Attachment 13d)
Washington County Requested to change their currently submitted District 3 project to the Keeler Creek project. They also requested to make this project their first priority project. Tim Kilpatrick made a motion to approve the materials request as presented; Russell Earls seconded.

Roll Call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Newt Stephens	X	
DELAWARE	Billy Cornell		
MAYES	Darrell Yoder	X	
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	Dale Carter	X	
ROGERS	Kirt Thacker	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard	X	

-Motion carried.

- e. County Improvements to Roads & Bridges (CIRB) (Attachment 13e)
John Blickensderfer, with Guy Engineering, reported that he is working with ODOT to reconcile all the CIRB project amounts and will bring a corrected handout to the next meeting.
- i. New projects
-CED#1 has been received \$12 million over the last couple of years instead of the \$10.6 million originally projected and budgeted. This overage can allow more projects to be completed or some projects to be completed earlier than originally planned. All counties will be asked in the next month to send in their resolution with new projects for the CIRB plan.
-ODOT would like some guidance from the CED on how they would like to proceed when a CIRB funded match project comes in over budget. It is possible to put the CIRB money in as a float, so that the overage will always be covered or to set it as a fixed amount. Newt Stephens motioned to table the discussion and Kirt Thacker seconded.

Roll Call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Newt Stephens	X	
DELAWARE	Billy Cornell		
MAYES	Darrell Yoder	X	
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	Dale Carter	X	
ROGERS	Kirt Thacker	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard	X	

-Motion carried.

- f. Used Beam Program (Attachment 13f)
-The Crosstown beams are expected to start arriving in March or April.

CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

14. Discussion and possible action on policy for BR, CBRI, and CIRB funding.
There was discussion of working toward a point when there will be no need for a local match on projects. All funding will come out of the CIRB and BR funds. In order to make this happen, it would be helpful to merge the current CIRB and BR plans into one document. The concerns brought up in the meeting were that the funds come from two different boards, so it may not be that easy. Also, if the project scheduled for BR funds that year was not ready, you would need to have some back-up projects that were ready right then to take its place.

15. Review calendar of events. (Attachment 15)

16. New Business

-Russell Earls made a motion to replace the current 5 year CIRB plan with an 8 year CIRB plan. Kirt Thacker seconded.

Roll Call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Newt Stephens	X	
DELAWARE	Billy Cornell		
MAYES	Darrell Yoder	X	
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	Dale Carter	X	
ROGERS	Kirt Thacker	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard	X	

-Motion carried.

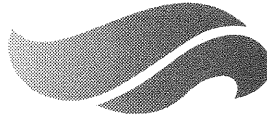
-Guy Engineering presented a request for additional fees to cover their work so far on the Energy District Authority and Crosstown Beams projects. It was requested this item be added to the next agenda.

- There is a projected cost of \$1,000 at each used beam storage site for timber to safely store the beams on. Commission Delozier suggested talking to the rail road about possibly getting old railroad ties from them instead.

17. Adjourn

CED#1 Checkbook Register

Date	Check #	Payee	Description	Debit	Credit	Budget Line Item #
5/25/2011	10105	Yun Zhao	GIS Boot Expense	59.67		21
5/25/2011	10105	Yun Zhao	GIS Mileage	248.06		21
5/25/2011	10106	Guy Engineering Services, Inc.	GIS Accessories	54.91		23
5/25/2011	10106	Guy Engineering Services, Inc.	On-Call Services	1,050.00		4
5/25/2011	10106	Guy Engineering Services Inc.	Program Management	7,851.36		3
5/26/2011		Statewide Circuit CED Revolv	Elk City Auction		4,158.70	0
6/23/2011	10107	Guy Engineering Services, Inc.	On-Call Services	4,675.00		4
6/23/2011	10107	Guy Engineering Services, Inc.	Website Fee	15.00		18
6/23/2011	10107	Guy Engineering Services, Inc.	Program Management	7,851.40		3
6/23/2011	10108	Yun Zhao	GIS Mileage	696.15		21
7/1/2011		Statewide Circuit CED Revolv	May and June		102,080.05	0
7/27/2011		Statewide Circuit CED Revolv	McAlester Auction		3,906.50	0
7/27/2011	10109	Yun Zhao	GIS Mileage	871.91		21
7/27/2011	10111	Guy Engineering Services, Inc.	Program Management	5,950.00		3
7/27/2011	10111	Guy Engineering Services, Inc.	On-Call June 2011	1,200.00		4
7/27/2011	10112	Tulsa County	Materials Request	50,000.00		15
8/23/2011	10115	Guy Engineering Services	Program Management	5,950.00		3
8/24/2011		Statewide Circuit CED Revolvi	July		66,485.97	0
8/25/2011	10113	Newt Stephens	NACE Expenses	1,281.89		2
8/25/2011	10114	Creek County	NACE Expenses	1,553.15		2
8/25/2011	10116	Osage County	Materials Request	50,000.00		15
8/30/2011		CED #1	Deposit		96.50	2
9/29/2011	10117	Guy Engineering Services, Inc.	Program Management	5,950.00		3
9/30/2011		Statewide Circuit CED Revolv	August		60,528.01	0
10/27/2011		Statewide Circuit CED Revolv	September & October		114,883.95	0
10/27/2011	10118	Guy Engineering Services, Inc.	Program Management	5,950.00		3
10/27/2011	10119	Nowata County	Computer for District 1	1,500.00		0
10/27/2011	10120	Kevin C. Duke	2011 Audit	1,800.00		11
12/1/2011		Statewide Circuit CED Revolv	November		54,369.62	0
12/1/2011	10121	Guy Engineering Services, Inc.	Program Management	5,950.00		3
1/26/2012		Statewide Circuit CED Revolv	January		55,187.97	0
1/26/2012	10122	Guy Engineering Services, Inc.	Program Management	5,950.00		3
1/26/2012	10123	Guy Engineering Services, Inc.	Program Management	5,950.00		3
1/26/2012	10124	Aqua Vita	Security Website Update	100.00		18
2/17/2012	10125	Brent Clark	Energy District	1,500.00		0
2/17/2012	10126	Guy Engineering Services, Inc.	Program Management	5,950.00		3
2/24/2012		Statewide Circuit CED Revolv	February		46,313.10	0
				1,128,640.59	1,614,233.31	485,592.72



**GUY ENGINEERING
SERVICES, INC.**
CIVIL ENGINEERING
ROAD AND BRIDGE DESIGN
LAND SURVEYING

February 22, 2012

Circuit Engineering District No. 1
c/o Commissioner Scott Hilton
Osage County Commission
2850 W. 133rd Street N.
Skiatook, OK 74070

Re: Engineering Contract for Project Management Services

Dear Commissioner Hilton:

The purpose of this letter is to transmit Invoice 388-7-7 for services provided to the CED#1 for the Month of February 2012. The total amount due is \$5,950.

Project Management Services included:

- ✓ Prepared agenda, notice, and transmitted to Counties and other interested parties.
- ✓ Attended and presented at the 26 Jan 2012 CED#1 meeting.
- ✓ Attended OCCEDB meeting in OKC on 25 Jan 2012.
- ✓ Attended ACCO District Meeting also on 25 Jan 2012.
- ✓ Update website with meeting information and additional resources.
- ✓ Coordinated project status on ETR, STP, BR, MRP, and CIRB programs with ODOT, Consultants, and Commissioners and made necessary datasheet updates.
- ✓ Updated BR listing for 2012 & 2013.
- ✓ Reconciled CIRB plan expenditures based on ODOT financial data.
- ✓ Annotated projects in BR 5-yr Plans and CIRB Plan which are located on IRR inventory.
- ✓ Conducted a bylaw committee meeting on Feb 1, 2012
- ✓ Researched TIGER 4 Grant requirements and provided information to the counties.
- ✓ Drafted new CIRB 8-yr plan.

If there are any questions or comments, please give me a call.

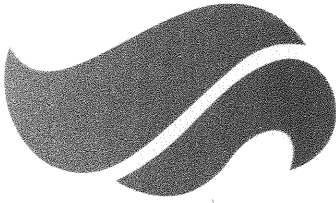
Best regards,



Julie S. Guy, P.E., C.F.M.
President

Enclosure

cc: Gary Deckard
Randy Robinson



Guy Engineering Services, Inc.

10759 E Admiral Pl
Tulsa, OK 74116-3012
Tel: 918-437-0282 Fax: 918-437-0455
www.GuyEngr.com

Invoice

Scott Hilton
CIRCUIT ENGINEERING DISTRICT NO. 1
c/o Osage County Commission
2850 W 133rd St N
Skiatook, OK 74070

Invoice Date: Feb 22, 2012
Invoice Num: 388-7-8
Billing Through: Feb 22, 2012

07 - Base Contract 2011-2012 (388 - Circuit Engr Dist 1:07 - Base) - Managed by (John B)

Contract Amount: \$71,400.00	Amount Billed: \$47,600.00	Amount Remaining: \$23,800.00
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Contract Type: Recurring

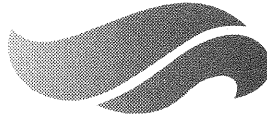
Reimbursable Expenses:	Amount: <u> \$5,950.00</u>
<u>Date</u> <u>Employee</u> <u>Description</u>	
Total Expenses: <u> \$0.00</u>	
Amount Due This Invoice: <u> \$5,950.00</u>	

This invoice is due upon receipt

Account Summary

Services BTD	Expenses BTD	Last Inv Num	Last Inv Date	Last Inv Amt	Last Pay Amt	Prev Unpaid Amt
\$ 47,600.00	\$ 0.00	388-7-7	1/23/2012	\$ 5,950.00	\$ 5,950.00	\$ 0.00

Total Amount Due Including This Invoice: \$5,950.00



**GUY ENGINEERING
SERVICES, INC.**

CIVIL ENGINEERING
ROAD AND BRIDGE DESIGN
LAND SURVEYING

February 22, 2012

Circuit Engineering District No. 1
c/o Commissioner Scott Hilton
Osage County Commission
2850 W. 133rd Street N.
Skiatook, OK 74070

Re: Engineering Contract for Project Management Services

Dear Commissioner Hilton:

The purpose of this letter is to transmit a request for additional funds to support work outside the original scope of work. The total amount due is \$4,010.80. Please see attached breakdown. The following line items have been included in past invoice letters indicating the additional work performed.

Project Management Services included the following work outside the original scope:

- ✓ Developed project site lists for use of Crosstown Beams.
- ✓ Reviewed proposed documents for the CED#1 County Energy District Authority.
- ✓ Coordinated meeting and agenda for CED#1 County Energy District Authority.
- ✓ Developed project site lists for use of Crosstown Beams.
- ✓ Developed tentative layout for storage of crosstown beams for each site.
- ✓ Developed funding options for applying potential new CIRB funds to install used crosstown beams on county bridges.
- ✓ Developed options for storage of crosstown beams at various sites within CED#1.
- ✓ Coordinated with Commissioners on crosstown beam storage sites.
- ✓ Developed tentative layout for storage of crosstown beams for each site.
- ✓ Coordinated number and size of beams with OCCEDB and Commissioners.
- ✓ Reviewed deficient bridges to assist in determining used beam requirements for CED#1.

We respectfully request to be reimbursed for this additional work and that this work be included in any future contract amendments or modifications thereof.

If there are any questions or comments, please give me a call.

Best regards,

Julie S. Guy, P.E., C.F.M.
President

Enclosure

cc: Gary Deckard
Randy Robinson

CED#1 - Additional Time and Expense for Program Management

Date	Employee ID	Service	Hrs	Description	Amount	Cost Amount
7/26/2011	Kris	Engineering:CAD Tech	0.75	CAD Tech-15 ton or less	\$ 54.62	\$ 40.97
7/27/2011	Aaron	Engineering:PE	1.5	Compile List of Bridges under 15 tons for Cross Town Beams	\$ 77.83	\$ 116.75
7/27/2011	Amanda	Engineering:CAD Tech	2	Cross Town Beams Bridge List	\$ 43.00	\$ 86.00
8/8/2011	John B	Engineering:Sr PE	0.5	crosstown beams	\$ 127.17	\$ 63.59
8/9/2011	John B	Engineering:Sr PE	1.5	crosstown beams	\$ 127.17	\$ 190.76
8/17/2011	John B	Engineering:Sr PE	1	crosstown beams	\$ 127.17	\$ 127.17
8/18/2011	John B	Engineering:Sr PE	0.5	crosstown beams	\$ 127.17	\$ 63.59
10/4/2011	John B	Engineering:Sr PE	5	cross town beam mtg - discussions	\$ 127.17	\$ 635.85
10/5/2011	John B	Engineering:Sr PE	1	rw energy district docs	\$ 127.17	\$ 127.17
10/6/2011	John B	Engineering:Sr PE	1	cross town beam mtg - discussions	\$ 127.17	\$ 127.17
10/6/2011	Kris	Engineering:CAD Tech	2	CAD Tech-gather data for truss replacement	\$ 54.62	\$ 109.24
10/11/2011	Kris	Engineering:CAD Tech	3.5	CAD Tech - bridge listings	\$ 54.62	\$ 191.17
10/12/2011	Kris	Engineering:CAD Tech	6	CAD Tech - bridge listings	\$ 54.62	\$ 327.72
10/13/2011	John B	Engineering:Sr PE	0.5	cross town beams	\$ 127.17	\$ 63.59
10/13/2011	Kris	Engineering:CAD Tech	0.5	CAD Tech - bridge listings	\$ 54.62	\$ 27.31
10/25/2011	John B	Engineering:Sr PE	2	new crib funding crosstown beam prep	\$ 127.17	\$ 254.34
12/20/2011	John B	Engineering:Sr PE	0.5	crosstown beam coord - site listings	\$ 127.17	\$ 63.59
1/5/2012	Aaron	Engineering:PE	2.5	List of Beam Locations for Randy Robison	\$ 77.83	\$ 194.58
1/5/2012	John B	Engineering:Sr PE	0.5	crosstown beam planning	\$ 127.17	\$ 63.59
1/6/2012	Aaron	Engineering:PE	2	List of Beam Locations for Randy Robison	\$ 77.83	\$ 155.66
1/9/2012	Amanda	Engineering:CAD Tech	0.5	list of cross town beams	\$ 43.00	\$ 21.50
1/13/2012	Jimmy	Engineering:Engineer Intern	2.25	Osage County Crosstown beam storage	\$ 67.41	\$ 151.67
1/13/2012	Jimmy	Engineering:Engineer Intern	3	Ottawa County Crosstown beam storage	\$ 67.41	\$ 202.23
1/13/2012	Jimmy	Engineering:Engineer Intern	2.25	Tulsa County Crosstown beam storage	\$ 67.41	\$ 151.67
1/16/2012	Jimmy	Engineering:Engineer Intern	1	Osage beam storage plan	\$ 67.41	\$ 67.41
1/16/2012	Jimmy	Engineering:Engineer Intern	0.75	Ottawa beam storage plan	\$ 67.41	\$ 50.56
1/16/2012	Jimmy	Engineering:Engineer Intern	1	Tulsa beam storage plan	\$ 67.41	\$ 67.41
1/16/2012	John B	Engineering:Sr PE	1	energy district documents - mtg prep	\$ 127.17	\$ 127.17
1/19/2012	John B	Engineering:Sr PE	0.5	energy district documents - mtg prep	\$ 127.17	\$ 63.59
1/23/2012	Aaron	Engineering:PE	1	List of SD & FO Bridges Less than 60 ft.	\$ 77.83	\$ 77.83
Total Hours			48	Total Cost thru 1-23-2012	\$	\$ 4,010.80

**CIRCUIT ENGINEERING DISTRICT #1
EMERGENCY AND TRANSPORTATION (ETR) REVOLVING FUND PROGRAM
Emergency Transportation Revolving Fund - 1/26/2012**

Project ID	County	District	Project Name	Bridge or Roadway	ETR #	JP#	Force Account Agreement	Estimated Cost	Funds Requested	Reimbursement Source	Approved by CED	Xmid to OCCEDB	Anticipated Reimbursement Date	Funds Repaid	Cumulative Balance
1	Mayes	2	428 Rd	NBI 27204	ETRCB1-49-2(01)09			\$ 500,000	\$ 500,000	BR & CBRI	1/29/2009	1/29/2009	n/a	5/26/2009 \$ 500,000	\$ 3,571,428
2	Osage	1	Old Hwy 99	Road	ETRCR1-57-1(02)09	26987(04)		\$ 369,950	\$ 369,950		1/29/2009	1/29/2009	n/a	5/18/2010 \$ 369,950	\$ 3,571,428
3	Osage	2	103rd St N	Road	ETRCR1-57-2(03)09	25854(04)		\$ 235,000	\$ 235,000	250C	1/29/2009	1/29/2009	n/a	5/18/2010 \$ 235,000	\$ 3,571,428
4	Osage	3	Prue Road	Road	ETRCR1-57-3(01)09	26986(04)		\$ 275,000	\$ 275,000	CBRI	1/29/2009	1/29/2009	n/a	5/18/2010 \$ 275,000	\$ 3,571,428
5	Washington	2	W1800 Rd	Road	ETRCR1-74-2(01)09			\$ 342,000	\$ 195,000	Cherokee /County	3/24/2009	3/24/2009	6/22/2010 7/10/2010 11/22/2010	\$ 195,000	\$ 3,571,428
6	Delaware	1	660 Rd	Road	ETRCB1-21-1(01)09		N/A	\$ 116,000	\$ 116,000	CBRI	5/14/2009	5/14/2009	n/a	2/25/2010 \$ 116,000	\$ 3,571,428
7	Pawnee	2	NS339 EW43-44	Road	ETRCB1-59-2(01)09			\$ 50,000	\$ 50,000	CBRI	5/14/2009	5/14/2009	n/a	3/23/2010 \$ 50,000	\$ 3,571,428
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?	n/a	6/2/2009 \$ 56,232	\$ 3,571,428
9	Pawnee	2	Old NBI 05263	Road NS 33500	ETRCB1-59-2(02)10		N/A	\$ 116,000	\$ 116,000	FEMA	8/19/2009	8/19/2009	6-30-2011	sent \$ 116,000	\$ 3,571,428
10	Osage	3	W Tina Trail (Whispering Hills)	Road	ETRCR1-57-2(04)10	27240	yes	\$ 180,000	\$ 180,000	CBRI	8/19/2009	8/19/2009	November 2009	— \$ 180,000	\$ 3,571,428
11	Rogers	3	Gregory School Rd Overlay	Road	ETRCR1-66-3(01)10		N/A	\$ 550,000	\$ 550,000	Local	10/21/2009	10/21/2009	6-30-2012		\$ 3,021,428
12a	Rogers	2	BR #98 Elm Ck	Bridge	ETRCB1-66-2(02)10		N/A	\$ 200,000	\$ 200,000	Local	10/21/2009	10/21/2009	6-30-2012		\$ 2,821,428
12b	Rogers	2	BR #56 Raab Ck	Bridge	ETRCB1-66-2(03)10		N/A	\$ 200,000	\$ 200,000	Local	10/21/2009	10/21/2009	6-30-2012		\$ 2,621,428
13	Rogers	2	Keetonville Rd Overlay	Road	ETRCR1-66-2(04)10		N/A	\$ 200,000	\$ 200,000	Local	10/21/2009	10/21/2009	6-30-2012		\$ 2,421,428
14	Nowata	3	BR #28 Creek	Bridge	ETRCB1-52-2(01)10		N/A	\$ 670,000	\$ 670,000	CBRI	11/3/2009	11/3/2009	April 2011		\$ 2,421,428
15	Osage	2	CR #05 (Road to Prue) (Peach Orchard)	Road	ETRCR1-57-2(05)10	2744(04)	emailed FA agree to deny 11-4-10	\$ 285,000	\$ 285,000	CBRI	11/3/2009	11/4/2009	November 2010	12/6/2010 \$ 285,000	\$ 2,421,428
16a	Pawnee	1	NBI 04727	Bridges	ETRCB1-59-1(03)10	N/A	N/A	\$ 30,000	\$ 30,000	County Funds	4/29/2010	5/1/2010	6-30-2012		\$ 2,391,428
16b	Pawnee	1	NBI 06811	Bridges	ETRCB1-59-1(04)10	N/A	N/A	\$ 25,000	\$ 25,000	County Funds	4/29/2010	5/1/2010	6-30-2012		\$ 2,366,428
17	Nowata	2	BR #29 California Creek	Bridge	ETRCB1-53-2(02)10	N/A	N/A	\$ 175,000	\$ 175,000	BR	6/24/2010	6/24/2010	within 12 mos of completion	10/22/2011 \$ 175,000	\$ 2,366,428
18	Pawnee	2	CR #6	Bridge	ETRCB1-59-2(05)11	N/A	N/A	\$ 110,000	\$ 110,000	CBRI	6/24/2010	6/24/2010	9-15-2012		\$ 2,256,428
19	Osage	1	BR #109 Clear Creek	Bridge	ETRCB1-57-1(06)11	N/A	N/A	\$ 686,000	\$ 500,000	BR & CBRI	1/27/2010	1/31/2011	12-2012		\$ 1,756,428
20	Delaware	2	South 510 Rd. (Amphitheater Rd)	Road	ETRCR1-21-2(02)12	N/A	N/A	\$ 135,760	\$ 135,760	CBRI	6/23/2011	7/20/2011	9-2012	12/15/2011 \$ 135,760	\$ 1,756,428
21	Mayes	2	Murphy Road to Spring Creek Road	Road	ETRCR1-49-2(02)12	N/A	N/A	\$ 143,816	\$ 143,816	Tribal	8/25/2011	8/29/2011	9-15-2012		\$ 1,612,612
22	Osage	3	Hollandia Ave	Road	ETRCR1-57-3(07)12	N/A	N/A	\$ 80,000	\$ 80,000	CBRI	9/29/2011	9/29/2011	10-2012		\$ 1,532,612
23	Osage	3	177th W. Ave.	Road	ETRCR1-57-3(08)12	N/A	N/A	\$ 110,000	\$ 110,000	CBRI	9/29/2011	9/29/2011	10-2012		\$ 1,422,612
24	Osage	3	Chickasaw Road	Road	ETRCR1-57-3(09)12	N/A	N/A	\$ 110,000	\$ 110,000	CBRI	9/29/2011	9/29/2011	10-2012		\$ 1,312,612
25	Ottawa	1	Oupawto Peoria	Road	ETRCR1-58-1(01)12	N/A	N/A	\$ 1,000,000	\$ 350,000	Sales Tax & CBRI	9/29/2011	9/29/2011	10-2013		\$ 962,612
26	Washington	3	Keeler Creek	Bridge	ETRCB1-74-3(02)12	26948(04)	N/A	\$ 610,000	\$ 50,000	CBRI	1/26/2012	1/27/2012	08/2012		\$ 912,612
27	Delaware	3	Old Hwy 33	Road	ETRCR1-21-3(03)12	28320(04)	N/A	\$ 520,000	\$ 100,000	CBRI/CDBG REAP	1/26/2012	1/27/2012	2/2013		\$ 812,612

TOTAL FUNDED TO DATE: \$ 5,481,758

BR Priorities for CED#1

County	2012			2013				
	Estimated Cost	CIRB	BR Allocation	Estimated Cost	CIRB	BR Allocation		
Craig	BR #23 Cow Creek, District 2, Gordon BRO-118D(156)CI, JP 28526(04) Guy Engineering NEPA complete. R/W done. Missing only a few items.	\$ 474,800	\$ 158,734	\$ 246,000	Br #63 Pawpaw Creek, District 1, Bible BRO-118D(157)CI, JP 28527(04) Guy Engineering NEPA started May 2011. Expect NEPA soon.	\$ 945,200	\$ 158,734	\$ 209,000
Creek	Br #4 Lagoon Creek, District 2, Burke BRO-119D(129)CO, JP 22750(04) Mehlburger-Brawley May 2012 letting.	\$ 333,000	\$ 16,543	\$ 329,000	Br #91 Dog Creek, District 2, Burke BRO-119D(045)CO, JP 18169(04) Mehlburger-Brawley Cleared for letting.	\$ 333,000	\$ 16,543	\$ 280,000
Delaware	Br #21 Carr Creek, District 1, Smith BRF-121C(122)CO, JP 25901(05) Rose & McCrary Redesign underway. May 2012 letting.	\$ 705,585	\$ 227,323	\$ 176,000	Br #54 Beaty Creek, District 2, Cornell BRF-121D(154)CI, JP 28589(04) Rose & McCrary NEPA Started April 2011. PIH planned for Feb 2012.	\$ 650,000	\$ 227,323	\$ 151,000
Mayes	Br #128 Railroad Bridge, District 2, Yoder BRO-149D(148)CI, JP 28497(04) Kellogg Engineering June 2012 letting.	\$ 450,000	\$ 171,746	\$ 179,000	BR#108 Murphy Creek, District 2, Yoder BRO-149(_____)CI, JP 27813(04) Kellogg Engineering NEPA checklist submitted Oct 2011. Engineering underway.	\$ 482,000	\$ 171,746	\$ 152,000
Nowata	Br #6 Opossum Creek, District 2, Bridges CIRB-153D(202)CI, JP 27819(04) Guy Engineering NEPA cleared 12/28. R/W acquisition underway.	\$ 600,000	\$ 239,085	\$ 200,000	Br #17 Opossum Creek, District 2, Bridges BRO-153D(_____)CI, JP 28556(04) Guy Engineering	\$ 624,000	\$ 239,085	\$ 170,000
Osage	Br #27 & 28 Coon Creek, District 1, Jackson BRO-157D(096)CO, JP 24030(04) Guy Engineering NEPA clear. R/W acquisition underway.	\$ 1,185,000	\$ -	\$ 333,000	Br#135 Lucy Creek, District 3, Clark BRF-157C(173)CO, JP 27814(04) Guy Engineering NEPA clear. R/W acquisition underway.	\$ -	\$ -	\$ 334,000
Ottawa	Br #74 Trib to Spring River, District 2, Wyrick BRO-158D(184)CO, JP 28002(04) Guy Engineering NEPA clear. R/W acquisition underway.	\$ 400,000	\$ 206,568	\$ 216,000	Br #106 Trib to Horse Creek, District 3, Earls BRO-158D(195)CI, JP 28595(04) Guy Engineering Engineering. NEPA started Aug 2011.	\$ 350,000	\$ 206,568	\$ 193,000
Pawnee	Br #35 Crystal Creek, District 2, J.T. Adams CB-159C(081)CP, JP 24375(04) Guy Engineering R/W acquired. Plans revisions underway. NEPA to be revised. Docs being sent to ODOT.				Br #22 Coal Creek, District 2, Adams BRO-159D(049)CO, JP 21557(04) Mehlburger-Brawley NEPA complete. R/W acquisition underway.	\$ 510,000	\$ 200,166	\$ 218,000
Rogers	Br #79 Dog Creek, District 1, Delozier BRF-166C(219)CO, JP 25744(04) Guy Engineering Cherokee's funding \$1,000,000. March 2012 letting.	\$ 1,698,750	\$ 112,875	\$ 185,000	Br #113 Spunky Creek, District 3, Thacker BRO-166D(123)CO, JP 20642(04) Kellogg Engineering NEPA cleared. Money deposited for condemnation.	\$ 541,440	\$ 225,751	\$ 158,000
Tulsa	Br #40 Unnamed Crk (Harvard), District 1, Smaligo BRO-172D(598)CO, JP 15860(04) Tulsa County Engineer NEPA cleared. Cleared for letting.	\$ 414,928	\$ -	\$ 353,000	Br #6, 176th St. N Skalall Creek BKL, Inc. Selecting engineer. Submit NEPA checklist submitted.	\$ 500,000	\$ -	\$ 300,000
Washington	Br #95 Keeler Creek, District 3, Dunlap BRO-174D(075)CO, JP 26948(04) Perez Engineering NEPA cleared. Nov 2011 letting.	\$ 576,536	\$ -	\$ 384,000	Br #12 Unnamed Creek, District 1, Deckard BRO-174D(049)CO, JP 23774(04) Perez Engineering NEPA cleared. Cleared for letting.	\$ 450,000	\$ -	\$ 325,000
		\$ 6,838,599		\$ 2,601,000		\$ 5,385,640		\$ 2,490,000

BRIDGE REPLACEMENT (BR) DEADLINES

2/22/2012

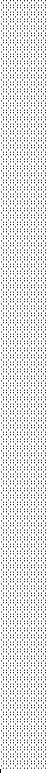
OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP
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CURRENT DEADLINES

Controlled **County**

District

ACCO



County Controlled Allocation

Friday, December 10th ==>

R/W Division must receive **final** documentation to secure R/W & utilities.

Friday, December 31st ==>

County's control over allocation ends

Local Government must receive Project Clearance memo from R/W Division.

District Controlled Allocation

Friday, May 6th ==>

R/W Division must receive **final** documentation to secure R/W & utilities.

Monday, May 16th ==>

*** Local Government must receive Project Clearance memo from R/W Division.

Tuesday, May 31st ==>

ACCO District's control ends

ACCO Board Controlled Allocation

Wednesday, June 1st ==>

R/W Division must receive **final** documentation to secure R/W & utilities.

Monday, June 13th ==>

*** Local Government must receive Project Clearance memo from R/W Division.

Wednesday, June 29th ==>

ACCO Board allocates BR funds.

***** Local Government must receive final approved plans**

Circuit Engineering District #1 Surface Transportation Program (STP)

County	Project	Project Number	Job Piece	Estimate	STP Funds	Difference	Status
2011							
Mayes, D3	Chimney Rock Reservoir Road	STP-149C(124)CO	25417(04)	\$ 3,054,779	\$ 1,163,000	\$ 1,891,779	Matching CIRB funds. Cleared for letting. Sep Letting.
2012							
Delaware, D3	Old Hwy 33	STP-121C(152)CO	28320(04)	\$ 490,000	\$ 392,000	\$ 98,000	Letting June 2012
Ottawa, D1	Quapaw to Peoria Overlay	STP-158D(193)CO	28476(04)	\$ 1,000,000	\$ 600,000	\$ 400,000	June 2012 Letting. Quapaw Tribe to fund at least \$100,000. ETR for \$350K. Requesting \$200K additional from ACCO Brd.
2013							
Washington, D1	Bison Road	STP-174A(072)CO	26486(04)	\$ 1,200,000	\$ 960,000	\$ 240,000	City of Bartlesville (Engineer)
Rogers, D2	N. 193rd E. Ave.	STP-166C(244)CO	26988(04)	\$ 2,050,650	\$ 1,000,000	\$ 1,050,650	Studying alignment.
2014							
None							
2015							
Pawnee, D1 & D3	Airport Road			\$ 1,250,000	\$ 1,000,000	\$ 250,000	Preliminary design underway.
2016							
Mayes	True Road (SH20 to SH28)			\$ 1,900,000	\$ 1,000,000	\$ 900,000	Need to select engineering firm.

CIRCUIT ENGINEERING DISTRICT #1
Materials Request Program

February 23, 2012

(Funded thru CED Expense Budget)

ID	Cnty Rank	# 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	Mayes	3	Replace LWC w/ RCB	N/A	30'	26'	3 cell 10'x4' rcb	E506	20'	20'		\$50,000		8/20/2008	N/A	10013	8/20/2008	
2	2	2	Craig	1	Replace LWC w/ RCB	N/A	43.5'	26'	Triple RCB					\$66,000		8/20/2008	N/A	10014	8/20/2008	
3	3	1	Delaware	1&3	Replace culverts w/ BR	N/A								\$50,000		8/20/2008	N/A	10015	8/20/2008	
4	6	4	Nowata	3	Replace BR w/ RCB	NR1025967 NS38575	33/1'	15'	CONC cast-in-place	E16 at N422	22'	3"		\$49,325		8/20/2008	N/A	10016	8/20/2008	
5	9	5	Creek	1	Replace BR w/ RCB	SM660								\$50,000		8/20/2008	N/A	10017	8/20/2008	
6	4	6	Ottawa	3	Replace LWC w/ RCB	159	80'	18'	Box	N5580	1 mile	26'	NA	\$125,000		1/29/2009	N/A	10032	1/29/2009	
7	3	7	Delaware	2	Overlay					E340 & E350	1 mile	20'	2"	\$61,855		3/24/2009	N/A	10037	3/24/2009	
8	4	8	Ottawa	1	Replace pipe w/RCB	new	33'	24'	RCB	MC 5850C	--	24'	--	\$70,000		3/24/2009	N/A	10043	7/1/2009	
9	5	11	Pawnee	2	Repl wood br w/RCBs	N/A				CR660	0.6	20'	2"	\$50,000		8/19/2009		10048	9/29/2009	
10	3	10	Delaware	3	Overlay									\$60,000		10/21/2009		10055	1/20/2010	
11	2	12	Mayes	1	Gabion Baskets or RipRap	65	90.9	23.5	stringer/girder					\$100,000		9/29/2009		10081	9/2/2010	
12	13	2	Craig	3	Oil and Chip Seal						4 miles	24'	oil/chip seal	\$150,000		10/21/2009		10082	9/2/2010	
13	1	14	Mayes	2	Triple Seal and Chip					MC 1866C	1 mile	24'	NA	\$50,000		10/21/2009		10085	10/29/2010	
14	6	15	Nowata	3	2 retain walls & culvert					S 480 W 530-540	50'	30'	N/A	\$50,000		10/21/2009		10086	10/29/2010	
15	4	16	Ottawa	2	Replace bridge	125				E13, N414	3 miles	20'	2"	\$80,000		8/19/2009		10089	12/1/2010	
16	2	17	Craig	2	Overlay					EW240 & NS4400				\$236,544		9/29/2009		10090	12/15/2010	
17	5	18	Pawnee	2	Rebuild Roadway and Chip Seal					S35900 E4450-5030 and S36000 E4450-5000	9 miles	22'	3/8"	\$114,320		12/14/2010		10095	2/24/2011	
18	9	19	Creek	1	Repl (2) I-beam span w/ timber deck & masonry w/ RCB	new	18'	20'	RCB					\$80,000		1/27/2011		10101	3/24/2011	
19	5	20	Pawnee	1	Rework road surface & chip and seal					EW5400	3 miles	24'		\$100,000		4/28/2011		10103	4/28/2011	
20	11	22	Tulsa	2	Traffic Signal at W. 41st St. & 65th West Ave.									\$125,000		4/4/11		10112	7/28/2011	
21	6	21	Nowata	1	Replace short span bridge	new	20'	24'	Box	EW 2250	600'	24'	4"	\$50,000		4/28/2011		10104	4/28/2011	
22	8	23	Osage	3	Overlay					CR1501	0.8	24'	4"	\$100,000		5/26/2011		10116	8/25/2011	
23	10	24	Washington	3	Keeler Creek	95	123	27	PC Beam					\$610,000		1/26/2012				
24	10	25	Washington	1	Overlay					Copan Area	0.5	20'	2.5"	\$50,000		6/23/2011				
25	10	26	Washington	2	Replace Bridge	57	TBD	TBD	TBD					\$350,000		6/23/2011				
26	7	27	Rogers	2	Culverts					Various				\$220,000						
27	9	28	Creek	2	Repl existing I-beam span and failing masonry with RCB	156	30.8	14.8	I beam span (1 lane)					\$65,000		2/6/12				
28	3	4	Delaware	2	Asphalt Overlay E-346					E346	3/4 mile	20'	2"	\$53,000		2/21/12				
29	7	2	Rogers																	
30	3	3	Rogers																	
31	8	2	Osage																	
32	8	3	Osage																	
33	11	2	Tulsa																	
34	11	3	Tulsa																	
													Total amount funded to date:				\$1,399,325			

CED#1 USED BEAM Request Program


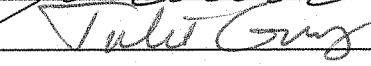
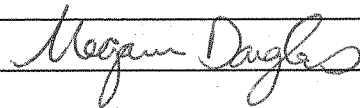
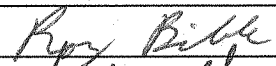
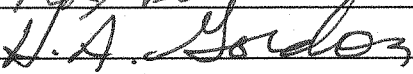
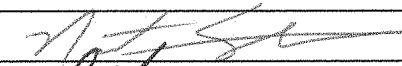
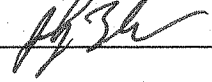
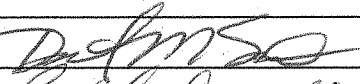
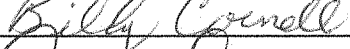

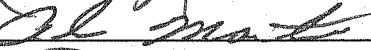



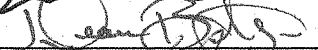


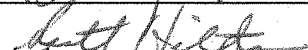


CED #1 Used Beam Program









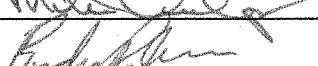
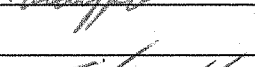

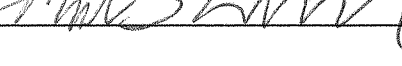

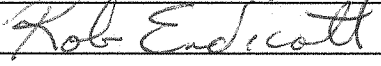

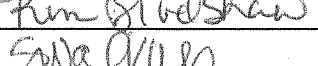
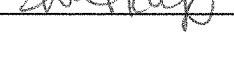
Request #	CR Rank	CED PRI	County	District	Description of Project	Bridge						Estimated Cost	Date Request Received	Date Approved by CED	Signed & Dated by CED	Inspection Date	Inspection Photos
						Number of Beams	Beam Depth	Beam Length	Total Bridge Length	Clear Rdwy Width							
	1		Mayes														
	1		Mayes														
	1		Mayes														
	2		Craig														
	2		Craig														
	2		Craig														
	3		Delaware														
	3		Delaware														
	3		Delaware														
3	4		Ottawa	3	BR#159 Hudson Creek - too low	12	24	40	80	26	\$100,000	12/14/2010	12/14/2010	12/14/2010			
1	4		Ottawa	3	BR#90 Unnamed Creek - closed	5	24	30	30	26	\$50,000	12/1/2010	12/1/2010	12/1/2010			
5	4		Ottawa	3	BR #71 Coal Creek-Fracture Critical	5	36	42	42	26	\$40,000	7/18/2011	7/28/2011	7/28/2011			
2	5		Pawnee	2	BR#6 Unnamed Creek near Ralston	6	36	52	52	26	\$118,000	12/1/2010	12/1/2010	12/1/2010			
	5		Pawnee														
	5		Pawnee														
	6		Nowata														
	6		Nowata														
	6		Nowata														
4	7		Rogers	1	BR#18 Pryor Creek	7	36	70	70	26	\$100,000	12/22/2010	1/27/2011	1/27/2011			
	7		Rogers														
	7		Rogers														
	8		Osage														
	8		Osage														
	8		Osage														
	9		Creek														
	9		Creek														
	9		Creek														
6	10		Washington	2	BR#57 - widen existing existing functionally obsolete bridge	3	24	68	35	32	\$400,000	2/15/2012					
7	10		Washington	3	Br 118- 50' bridge	8	30	50	50	22	\$60,000	2/15/2012					
	10		Washington														
	11		Tulsa														
	11		Tulsa														
	11		Tulsa														


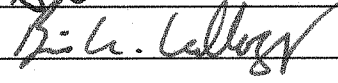
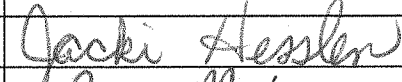
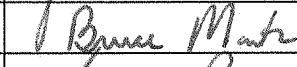
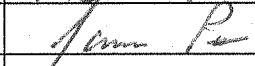


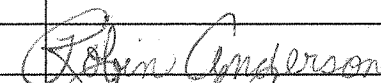
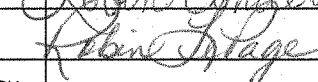
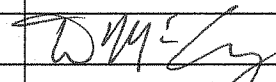
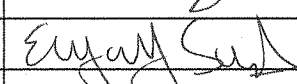
CED#1 CALENDAR OF EVENTS	
DATE	ITEM OF INTEREST
March 2, 2012	ODOT Pre-Bid
March 3-7, 2012	NaCO Legislative Meeting
March 5, 2012	ODOT Commission Meeting
March 14, 2012	ODOT Agenda Meeting
March 15, 2012	ODOT Bid Opening
March 21, 2012	ACCO, SIG/SIF, OCCEDB Board Meeting
March 22, 2012	CED#1 Meeting, Pawnee County/ Pawnee Nation, Pawnee
April 2, 2012	ODOT Commission Meeting
April 6, 2012	ODOT Pre-Bid
April 11-12, 2012	ACCO Spring Conference
April 18, 2012	ODOT Agenda Meeting
April 19, 2012	ODOT Bid Opening
April 25, 2012	ACCO, SIG/SIF, OCCEDB Board Meeting
April 26, 2012	CED#1 Meeting, NE Technology Center, Claremore
May 2-4, 2012	ACCO Safety Meeting
May 4, 2012	ODOT Pre-Bid
May 7, 2012	ODOT Commission Meeting
May 16, 2012	ODOT Agenda Meeting
May 17, 2012	ODOT Bid Opening
May 23, 2012	ACCO, SIG/SIF, OCCEDB Board Meeting
May 24, 2012	CED#1 Meeting, Hard Rock Casino, Tulsa
May 25, 2012	Sine Die Adjournment
May 28, 2012	Memorial Day
June 4, 2012	ODOT Commission Meeting
June 8, 2012	ODOT Pre-Bid
June 20, 2012	ODOT Agenda Meeting
June 21, 2012	CED #1 Meeting, Warren CAT, Tulsa
June 21, 2012	ODOT Bid Opening
June 27, 2012	ACCO, SIG/SIF, OCCEDB Board Meeting
July 2, 2012	ODOT Commission Meeting
July 4, 2012	Independence Day
July 6, 2012	ODOT Pre-Bid
July 13-17, 2012	NaCO Annual Meeting
July 18, 2012	ODOT Agenda Meeting
July 19, 2012	ODOT Bid Opening
July 25, 2012	ACCO, SIG/SIF, OCCEDB Board Meeting
July 26, 2012	CED#1 Meeting, Ottawa County Courthouse Annex, Miami
August 1-2, 2012	ACCO Summer Safety Conference
August 3, 2012	ODOT Pre-Bid
August 6, 2012	ODOT Commission Meeting
August 16, 2012	ODOT Bid Opening
August 22, 2012	ODOT Agenda Meeting
August 29, 2012	ACCO, SIG/SIF, OCCEDB Board Meeting
August 30, 2012	CED#1 Meeting, Pawnee County/ Pawnee Nation, Pawnee
September 3, 2012	Labor Day
September 5-7, 2012	CODA Conference
September 7, 2012	ODOT Pre-Bid
September 10, 2012	ODOT Commission Meeting
September 19, 2012	ODOT Agenda Meeting
September 20, 2012	ODOT Bid Opening
September 26, 2012	ACCO, SIG/SIF, OCCEDB Board Meeting
September 27, 2012	CED#1 Meeting, Port of Catoosa, Catoosa
October 1, 2012	ODOT Commission Meeting
October 5, 2012	ODOT Pre-Bid
October 8, 2012	Columbus Day
October 17, 2012	ODOT Agenda Meeting
October 18, 2012	ODOT Bid Opening
October 24, 2012	ACCO, SIG/SIF, OCCEDB Board Meeting

Circuit Engineering District #1

February 22, 2012

ORGANIZATION	NAME	SIGNATURE	EMAIL	PHONE	CELL
Guy Engineering Services	John Blickensderfer		john-b@guyengr.com	918-437-0282	918-381-0838
Guy Engineering Services	Julie Guy		julie@guyengr.com	918-437-0282	918-671-4465
Guy Engineering Services	Lori Acree		lori@guyengr.com	918-437-0282	918-261-5340
Guy Engineering Services	Megan Douglas		megan@guyengr.com	918-437-0282	918-740-4046
Guy Engineering Services	Aaron Peck		aaron@guyengr.com	918-437-0282	
Craig County District 1	Roy Bible		barbm@junct.com	918-256-5487	918-276-1109
Craig County District 2	Hugh Gordon		ccd2@ruralinet.net	918-788-3722	918-244-4193
Craig County District 3	Dan Peetoom			918-256-6677	
Creek County District 1	Newt Stephens		nstephens@creekcountyonline.com	918-224-0278	918 645-7571
Creek County District 2	Johnny Burke		brkjin@yahoo.com	918-352-2691	
Creek County District 3	Danny Gann			918-367-3231	
Delaware County District 1	Doug Smith		delcohwy@groveemail.com	918-786-9774	
Delaware County District 2	Billy Cornell			918-253-4909	918-353-2331
Delaware County District 3	Danny Duncan			918-326-4733	
Mayes County District 1	Alva Martin		mayescodist1@hotmail.com	918-785-2449	918-637-7491
Mayes County District 2	Darrell Yoder		darrellyoder2@yahoo.com	918-825-0375	918-693-3475
Mayes County District 3	Ryan Ball			918-434-5743	
Nowata County District 1	Curtis Barnes			918-273-3881	
Nowata County District 2	Dean Bridges		bridgessgm@sbcglobal.net	918-468-2369	918-906-6735
Nowata County District 3	Tim Kilpatrick		nowatacountydistrict3@yahoo.com	918-467-3537	918-693-4311
Osage County District 1	Bob Jackson		osagecod1@yahoo.com	918-287-1570	
Osage County District 2	Scott Hilton		osageco2-shilton@att.net	918-396-2747	918-798-5056
Osage County District 3	Jim Clark		osage3hy@windstream.net	918-885-4995	918-527-2119
Ottawa County District 1	John Clarke		ottawacountyd1@sbcglobal.net	918-673-1101	918-542-0506
Ottawa County District 2	Gary Wyrick		ottawacountyd2@hotmail.com	918-533-0805	918-533-5997

ORGANIZATION	NAME	SIGNATURE	EMAIL	PHONE	CELL
Ottawa County District 3	Russell Earls		ocd3@att.net	918-676-3227	918-542-0430
Pawnee County District 1	David Wilkins		pawneecc@sbcglobal.net	918-399-3543	
Pawnee County District 2	JT Adams		pawneecc@sbcglobal.net	918-762-2801	
Pawnee County District 3	Dale Carter		pawneecc@sbcglobal.net	918-358-2812	
Rogers County District 1	Dan Delozier		ddelozier@rogerscounty.org	918-789-2279	918-637-3024
Rogers County District 2	Mike Helm		mhelm@rogerscounty.org	918-638-3546	918-638-3546
Rogers County District 3	Kirt Thacker		kthacker@rogerscounty.org	918-341-2380	918-637-7240
Tulsa County	Tom Rains		trains@tulsacounty.org	918-596-5730	
Washington County District 1	Gary Deckard		gdeckard@countycourthouse.org	918-532-4222	918-331-7071
Washington County District 2	Linda Herndon		washcord@fullnet.net	918-534-1170	918-331-5119
Washington County District 3	Mike Dunlap		Mdunlap@countycourthouse.org	918-536-3315	918-914-9182
ACCO	Randy Robinson		randyr@okacco.com	800-982-6212	405-524-3200
Ash Grove Resources	Gary Dukewits		gary.dukewits@ashgroveresources.com		785-608-5188
APEX Pre-Cast	Steve Hagood		steve@apex-pp.com		918-899-6989
APEX Pre-Cast	Martin Trudell		martinlrudell@gmail.com		
BKL, Inc.	Keith Marquardt		marquardt@bklinc.com	918-835-9588	918-704-8731
BKL, Inc.	Stacy Loeffler		loeffler@bklinc.com	918-835-9588	918-740-0232
BKL, Inc.	Bill Knowles		murtha@bklinc.com	918-835-9588	
BKL, Inc.	Kim Reeve			918-835-9588	
Boxcer Equipment	Patrick Box		pbox@boxcerequipment.com	918-272-7237	918-231-3639
Cherokee Nation	Michael Lynn		mlynn@cherokee.org	918-453-5396	918-822-2865
Cherokee Nation	Rob Endicott		robert-endicott@cherokee.org	918-447-9992	
Contech	Sarah Markes		sarah.markes@gmail.com	918-504-4236	
Crafton Tull	Jason Mohler		jason.mohler@craftontull.com	918-584-0347	918-619-2113
Crafton Tull	Charles Mitchell		chuck-mitchell@craftontull.com	918-584-0347	918-906-4911
Craig County District 2	Kim Bradshaw		ccd2@ruralinet.net	918-788-3722	
Empire Financial	Sheena Walkup		sheena@empirelease.com	918-712-9300	918-906-8551

ORGANIZATION	NAME	SIGNATURE	EMAIL	PHONE	CELL
Ergon Asphalt & Emulsion	Wendell Nolan		wendell.nolan@ergon.com		918-408-0845
Hanson Pipe & Precast	Gene Slavens		gene.slavens@lehighhanson.com	405 677 8811	405 365 6766
Kellogg Engineering, Inc.	Brian Kellogg		bkellogg@totalcsi.com	918-275-4080	918-261-1484
Keystone Equipment	Bill Cook		bcook@keystoneequip.com	918-245-5926	918-691-3505
Keystone Equipment	Chuck Trimble		ctrimble@keystoneequipment.com	800-375-5926	918-691-3501
Mehlburger Brawley	Jeffrey Dixon		jdixon@mb-eng.com		405-245-0732
Nowata County District 2	Cindy Murphy		nowata2@totalcsi.net	918-468-2369	918-559-9290
Nowata County District 3	Marilyn Alopach-Toth Jacki Hessler		nowatacountydistrict3@yahoo.com	918-467-3537	918-693-9424
ODOT	Bruce Martin		bmartin@odot.org	918-838-9933	
ODOT	James Pruet		jpruett@odot.org	405-521-2738	
ODOT	Shannon Sheffert		ssheffert@odot.org	405-623-3460	
ODOT	Matt Casillas		mcasillas@odot.org	918-838-9933	918-857-5008
Osage Nation	Jody Burd		tburd@osagetribe.org	918-440-0049	
Osage Nation	Jennifer Varao		jvarao@osagetribe.org	918-387-5533	918-331-7251
Pawnee County	Kandy Jump		pawneecc@sbcglobal.net	918-762-3741	
Pawnee Nation	Cecil Riding-In		cridingin@pawneenation.org		
Railroad Yard, Inc.	Mark Downey		mark@railroadyard.com	800-375-8763	4-870-2806
Railroad Yard, Inc.	W. E. "Scrub" Dollins		scrub@railroadyard.com	405-377-8763	405-612-9003
Rogers County	Christine Day		cday@rogerscounty.org	918-341-0585	
Rogers County District 1	Jeanne Heidlage		jheidlage@rogerscounty.org	918-637-6361	
Rogers County District 2	Robin Anderson		randerson@rogerscounty.org	918-341-0585	918-638-4144
Rogers County District 3	Robin LePage		rlepage@rogerscounty.org	918-341-2380	
Rogers County	Christine Willhoite-Day		commissioners@rogerscounty.org		
Rose & McCrary, PC	Tim McCrary		tmccrary@roseMcCrary.com	918-786-6350	918-787-1660
Rush Truck Center	Brandon Bell		bellb1@rushenterprises.com	918-447-2815	918-344-0565
Scurlock Industries	Elizabeth Hyatt		elizabeth@s-ind.com	918-542-1884	918-533-4622
Senator Coburn's Office	Michael Junk		michael_junk@coburn.senate.gov	202-215-9072	

