

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

DATE: March 22, 2012
TIME: 10:00 AM
PLACE: Pawnee Nation Multi-Purpose Room- 808 Morris Road, Pawnee, OK

AGENDA ITEMS

1. Call to order by Chairman, Gary Deckard.
2. Roll Call.
3. Reading of the minutes of the Regular Board Meeting held on January 26, 2012 and February 23, 2012, and approval or modification thereof. (Attachment 3)
4. Update on Financial Status.
5. 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.

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

MEETING MINUTES

1. Call to order by Chairman, Gary Deckard.
The meeting was called to order at 10:10 am.

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 (Chairman)	X	

3. Update on Financial Status.
Scott Hilton reported that a check was written from the CED #1 account for \$1,500 to J. Brent Clark for legal services rendered. Mr. Hilton also reported that an Energy District bank account had not been set up yet.
4. Adjourn.
Russell Earls made a motion to adjourn the meeting. Kirt Thacker seconded. Roll call vote:

COUNTY	APPOINTED REP	YES	NO
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	

-Motion carried.

CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

DATE: March 22, 2012
TIME: 10:00 am
PLACE: Pawnee Nation Multi-Purpose Room- 808 Morris Road, Pawnee, 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 Meshek & Associates, Inc.
6. Discussion and possible action on adopting the revised By-laws.
7. Reading of the minutes of the Regular Board Meeting held on February 23, 2012 and approval or modification thereof. (Attachment 7)
8. Acknowledge receipt of incoming correspondence.
9. Discussion and acceptance of the Treasurer's Report. (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.
-Draft resolutions for counties and ACCO District
13. Discussion and possible action on a GIS Intern for Mayes County.
14. Discussion on CED Management Contract for 2012-2013.
15. Discussion and possible action on the Equipment Committee's findings.
16. Review calendar of events. (Attachment 16)
17. New Business
18. Adjourn

Today's lunch sponsor is Meshek & Associates, Inc.

ACCO DISTRICT MEETING TO FOLLOW

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

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	Alva Martin	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 Jacobs Engineering.
Ms. Melinda Harris with Jacobs Engineering welcomed everyone and gave a presentation on how the NEPA Process works. Jacobs Engineering is one of the eight ODOT approved Environmental firms.
6. Reading of the minutes of the Regular Board Meeting held on January 26, 2012 and approval or modification thereof. (Attachment 6)
Kirt Thacker made a motion to approve 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	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	

-Motion carried.

7. Acknowledge receipt of incoming correspondence.
There was no correspondence this month.

CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

8. Discussion and acceptance of the Treasurer's Report. (Attachment 8)
-Previous Balance on 1/26/2012 was \$446,829.62

-Payments since last meeting:

2/17/2012 Ck 10125.....Brent Clark \$1,500.00
2/23/2012 Ck 10126.....Guy Engineering Services, Inc..... \$5,950.00
2/23/2012 Ck 10127*Guy Engineering Services, Inc..... \$4,010.80
2/23/2012 Ck 10128*Delaware Count Materials Request\$50,000.00
2/23/2012 Ck 10129*Creek County Materials Request.. \$50,000.00

-Deposits since last meeting:

2/24/2012 Statewide Circuit CED Revolv. \$46,313.10

*Approved during the February CED #1 meeting.

-Tim Kilpatrick made a motion to approve 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	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	

-Motion carried.

9. Discussion and possible action on the Guy Engineering Program Management Addendum. (Attachment 9)
Mr. John Blickensderfer with Guy Engineering explained that the firm had incurred a number of extra costs outside of their contract from the Crosstown Beams and Energy District work. Mr. Blickensderfer suggested including these duties in the next contract. Tim Kilpatrick made a motion to approve the \$4,010.80 additional funds for Guy Engineering's program management; Alva Martin seconded. Roll call vote:

COUNTY	APPOINTED REP	YES	NO
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	

-Motion carried.

10. Reports from the following with discussion:
- Federal or State Congressional Delegates or Representatives
None present.
 - Tribal Projects/Programs
Mr. Rob Endicott with the Cherokee Nation updated everyone on the status of the Federal Transportation Bill. Mr. Endicott also mentioned that Mayes County had requested \$1 million in IRR funding for Rock Creek Bridge.
 - ODOT Division 8 and Local Government
-Mr. James Pruet with ODOT reported that the CED had no projects on the February letting. In March Rogers County Dog Creek is schedule to let. In April the project in Miami is scheduled to let. In May, Mayes County's Elliott Street project and Creek County's Lagoon Creek are scheduled to let.

CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

-Mr. Shannon Sheffert with ODOT reported they are waiting on a kickoff meeting with the Crosstown beams contractor to start the project. It will be up to the ACCO board and the contractor where the first set of beams will be delivered.

- d. OCCEDB
Mr. Randy Robinson with the OCCEDB reminded everyone of the CED Auction on March 9-10. He also reported that the CR Design Manual is in the process of being updated.
- e. ACCO Board/Events, ACCO Legislation
The ACCO Spring conference will be April 11-12 in Norman at the Embassy Suites again. This meeting will have a hands on demonstration/ meeting for the commissioners assistants, so it is suggested that they all attend. There will also be an interesting presentation by USDA on Thursday about possible grants for communities.
-There has been a proposed change to the bylaws that each commissioner must be present at the conference to vote. Also, there will be no more nominations from the floor allowed.
- f. SIG/SIF Program
-Mr. Jim Clark reported that each commissioner should make sure their buildings are accurately valued because they will only be covered for 125% of the value on record.
-Each county needs to better utilize Local GovU, which allows each employee to take 3 classes per quarter.
-The new personnel and alcohol updates for employee handbooks are available on the ACCO website.
- g. County Advisory Board (CAB)
Nothing to report.
11. Discussion and possible action to approve projects on the following programs:
- a. Emergency Transportation Revolving Fund (ETR) (Attachment 11a)
Mr. John Blickensderfer reported that the Washington County and Delaware County ETR requests from last month were submitted and approved by the OCCEDB. Also, it was reported that Rogers County District 2 paid back their three ETR's totaling \$600,000.
- b. Bridge Replacement (BR) (Attachment 11b)
Mr. James Pruett needs updated five year plans from each county.
Many of the counties that have 2012 projects are very close to having their projects ready for letting.
- c. Surface Transportation Program (STP) (Attachment 11c)
Currently there is an additional \$1 million in the STP fund that will be discussed at the April 25th ACCO Board meeting.
- d. Material Request Program (MRP) (Attachment 11d)
Delaware County requested \$50,000 for an Asphalt overlay of EW346. Creek County requested \$50,000 to replace an existing I-beam span bridge. There was also discussion about a request from Rogers County from July 2011 that was never approved.
It was also noted that the CED has given \$1.2 million back to the counties to use on projects in their districts since this program began in 2008.
Kirt Thacker made a motion to approve the requests for Creek, Delaware and Rogers County and add them to the list. Russell Earls seconded. Roll call vote:

COUNTY	APPOINTED REP	YES	NO
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	

-Motion carried.

CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

Then, Kirt Thacker made a motion to approve the Creek and Delaware funding at \$50,000 each. Russell Earls seconded. Roll call vote:

COUNTY	APPOINTED REP	YES	NO
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	

-Motion carried.

- e. County Improvements to Roads & Bridges (CIRB) (Attachment 11e)
i. New projects

This was tabled until the next meeting once all resolutions have been received.

- f. Used Beam Program (Attachment 11f)
Washington County District 2 & 3 submitted Used Beam requests. Alva Martin made a motion to approve the two new beam requests. Russell Earls seconded. Roll call vote:

COUNTY	APPOINTED REP	YES	NO
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	

-Motion carried.

12. Discussion and possible action on policy for BR, CBRI, and CIRB funding.
There was discussion about merging the BR and CIRB plans. One of the concerns brought up was making sure that there will be enough bridges to use the BR funds each year so it is not lost. It was also discussed that each county would have to pass a resolution giving their money to the ACCO District. Then, the ACCO District would have to pass a resolution giving their money to CED #1. The program managers will draft documents for the next meeting describing the process and guidelines discussed. Everyone was reminded that it is very important to start their engineering process early and not wait until a year or two out and expect their process to move forward on time.
13. Discussion of new FHWA Mandate and B-Posting Plan of Action.
-Mr. Matt Casillas with ODOT explained the new B-Posting regulations. He said that the State of Oklahoma is no longer allowed to turn in its bridge information to the Federal Government with any bridges listed as needing to be load posted.
-Ms. Julie Guy with Guy Engineering Services, Inc. explained that there are three options each county can consider to solve this issue.
1. *While in the field, the Bridge Inspector calls the county about the postings and the County must post the new signage, take pictures and submit all the proper documentation.*
 2. *At the beginning of the inspections, the Bridge Inspector picks up signs from the county and posts them as needed. The county will provide the signs and any other supplies that might be needed.*
 3. *The consultant buys the materials, posts the signs as needed, and bills the county after they are done for the supplies used. The cost of supplies must be paid for by the county, not through the Bridge Inspection program funds.*
- The program manager will draft a resolution for each option for the next meeting.*

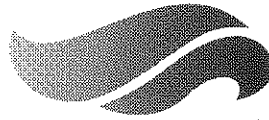
CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

14. Discussion and possible action on a summer intern from LTAP.
Russell Earls made a motion for the CED to submit for an LTAP intern to help Mayes County District 3, and if they finish there to move to Delaware District 3. Kirt Thacker seconded. Roll call vote:

COUNTY	APPOINTED REP	YES	NO
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	

-Motion carried

15. Discussion and possible action on a GIS Intern for Mayes County.
This was tabled at the request of Mayes County.
16. Discussion and possible action on the By-law Committee's findings.
The Committee reported that some of their major suggested changes are:
-All commissioners or designee's become Regular members.
-Article VIII- X- Nominating Committee could go away if the second alternative is chosen.
-All regular members are allowed to vote in the officer elections.
This was tabled until the next meeting so everyone can review the changes.
17. Review calendar of events. (Attachment 17)
18. New Business.
-Ms. Linda Herndon briefed everyone on an Emergency Management exercise that will be held February 28th.
-Shannon Sheffert clarified that if a county is using CIRB money for a project they can select off a list of 4 approved providers for ROW services. If a county would like to use a company that is not one of the preselected companies, it must go through a selection process.
-Mr. John Blickensderfer explained the overall requirements for TIGER Grants.
19. Adjourn



**GUY ENGINEERING
SERVICES, INC.**

CIVIL ENGINEERING
ROAD AND BRIDGE DESIGN
LAND SURVEYING

March 21, 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 388-7-9 for services provided to the CED#1 for the Month of March 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 23 Feb 2012 CED#1 meeting in Pryor, OK.
- ✓ Attended OCCEDB meeting in OKC on 21 Mar 2012.
- ✓ Attended ACCO Board meeting in OKC on 21 Mar 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.

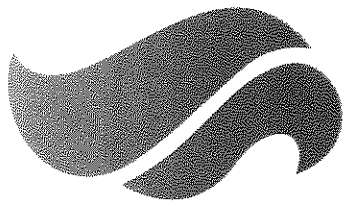
If there are any questions or comments, please give me a call.

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: Mar 12, 2012
Invoice Num: 388-7-9
Billing Through: Mar 31, 2012

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

Contract Amount: \$71,400.00 **Amount Billed:** \$53,550.00 **Amount Remaining:** \$17,850.00

Contract Type: Recurring

Amount: \$5,950.00

Amount Due This Invoice: \$5,950.00

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
\$ 53,550.00	\$ 0.00	388-7-8	2/22/2012	\$ 5,950.00	\$ 5,950.00	\$ 0.00

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

CED#1 Checkbook Register

Date	Check #	Payee	Description	Debit	Credit	Budget Line Item #
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.	Website Fee	15.00		18
6/23/2011	10107	Guy Engineering Services, Inc.	On-Call Services	4,675.00		4
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 Services	1,500.00		0
2/23/2012	10126	Guy Engineering Services, Inc.	Program Management	5,950.00		3
2/23/2012	10127	Guy Engineering Services, Inc.	Additional Fee	4,010.00		3
2/23/2012	10128	Delaware County	Materials Request	50,000.00		15
2/23/2012	10129	Creek County	Materials Request	50,000.00		15
2/24/2012		Statewide Circuit CED Revolv	February		46,313.10	0
3/22/2012		Energy District Authority	Transferred Funds	300.00		0
3/22/2012		Statewide Circuit CED Revolv	March		48,396.10	0
3/22/2012	10130	Guy Engineering Services, Inc.	Program Management	5,950.00		3
3/22/2012	10131	Newt Stephens	NACE Expenses	1,795.00		2
3/22/2012	10132	Creek County	NACE Registration	490.00		2
				1,241,185.59	1,662,629.41	421,443.82

CIRCUIT ENGINEERING DISTRICT #1
EMERGENCY AND TRANSPORTATION (ETR) REVOLVING FUND PROGRAM

Emergency Transportation Revolving Fund - COMPLETED PROJECTS

Project ID	County	District	Project Name	Bridge or Roadway	ETR #	JP#	Force Account Agreement	Estimated Cost	Funds Requested	Reimbursement Source	Approved by CED	Xmtd to OCCEDB	Anticipated Reimbursement Date	Funds Repaid	Cumulative Balance	Notes	Before Pics	After Pics
1	Mayes	2	428 Rd	NB1 27204	ETRCB1-49-2(01)09			\$ 500,000	\$ 500,000	BR & CBRI	1/29/2009	1/29/2009	n/a	\$ 500,000	\$ 3,571,428	returned the funds w/o using them	N/A	N/A
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	\$ 369,950	\$ 3,571,428	Commr Jackson will send after pics	Commr Jackson will send after pics	
3	Osage	2	103rd St N	Road	ETRCR1-57-2(03)09	2585(004)		\$ 235,000	\$ 235,000	CBRI	1/29/2009	1/29/2009	n/a	\$ 235,000	\$ 3,571,428	BR inspection photo		
4	Osage	3	Prue Road	Road	ETRCR1-57-3(01)09	26986(004)		\$ 275,000	\$ 275,000	CBRI	1/29/2009	1/29/2009	n/a	\$ 275,000	\$ 3,571,428	6-3: Pat will get pics		
5	Washington	2	W1800 Rd	Road	ETRCR1-74-2(01)09			\$ 342,000	\$ 195,000	Cherokees / County	3/24/2009	3/24/2009	6-30-2011	6/22/2010 7/10/2010 11/22/2010	\$ 195,000	7-15-10: Linda requested \$200K but received \$195K per adjusted funds requested column from \$200K to \$195K	6-3: Linda will get pics	
6	Delaware	1	660 Rd	Road	ETRCB1-21-1(01)09			\$ 100,000	\$ 100,000	CBRI	5/14/2009	5/14/2009	n/a	\$ 100,000	\$ 3,571,428		YES	YES
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	\$ 50,000	\$ 3,571,428		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?	n/a	6/2/2009	\$ 56,232		N/A	N/A
9	Pawnee	2	Old NB1 05263	Road NS 35300	ETRCB1-59-2(02)10		N/A	\$ 116,000	\$ 116,000	FEMA	8/19/2009	8/19/2009	6-30-2011	sent	\$ 116,000		YES	YES
10	Osage	3	W Tha Trail (Whispering Hills)	Road	ETRCR1-57-2(04)10	27240	YES	\$ 180,000	\$ 180,000	CBRI	8/19/2009	8/19/2009	11-2009	—	\$ 180,000		YES	
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	2/23/2012	\$ 200,000		bridge files	YES
12b	Rogers	2	BR #56 Rabb Ck	Bridge	ETRCB1-66-2(03)10		N/A	\$ 200,000	\$ 200,000	Local	10/21/2009	10/21/2009	6-30-2012	2/23/2012	\$ 200,000		bridge files	YES
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	2/23/2012	\$ 200,000			
14	Nowata	3	BR #28 Creek	Bridge	ETRCB1-53-3(01)10		YES	\$ 3,021,428		CBRI	11/6/2009	11/4/2009	April-2011	N/A	\$ 3,021,428	Replaced by BR #29 California Creek	YES	
15	Osage	2	CR1405 (Road to Prue) (Peach Orchard)	Road	ETRCR1-57-2(05)10	27444	YES	\$ 285,000	\$ 285,000	CBRI	11/3/2009	11/4/2009	11-2010	12/6/2010	\$ 285,000		YES	
17	Nowata	2	BR #29 California Creek	Bridge	ETRCB1-53-2(02)10	N/A	N/A		\$ 175,000	BR	6/24/2010	6/24/2010	within 12 mos of completion	10/22/2011	\$ 175,000		YES	
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		YES	YES
PROJECTS COMPLETED AND PAID BACK =															\$ 3,272,942			

CIRCUIT ENGINEERING DISTRICT #1
EMERGENCY AND TRANSPORTATION (ETR) REVOLVING FUND PROGRAM

Emergency Transportation Revolving Fund - CURRENT PROJECTS

Project ID	County	District	Project Name	Bridge or Roadway	ETR #	JP#	Force Account Agreement	Estimated Cost	Funds Requested	Reimbursement Source	Approved by CED	Xmtd to OCCEDB	Anticipated Reimbursement Date	Funds Repaid	Cumulative Balance	Notes	Before Pics	After Pics
11	Rogers	3	Gregory School Rd Overlay	Road	ETRCR1-66-3(07)10		N/A	\$ 550,000	\$ 550,000	Local	10/21/2009	10/21/2009	6-30-2012		\$ 3,021,428		YES	
16a	Pawnee	1	NBI 04727	Bridges	ETRCB1-59-1(03)10	N/A	N/A		\$ 30,000	County Funds	4/29/2010	5/1/2010	6-30-2012		\$ 2,991,428		YES	
16b	Pawnee	1	NBI 06811	Bridges	ETRCB1-59-1(06)10	N/A	N/A		\$ 25,000	County Funds	4/29/2010	5/1/2010	6-30-2012		\$ 2,966,428		YES	
18	Pawnee	2	CR#6	Bridge	ETRCB1-59-2(05)11	N/A	N/A		\$ 110,000	CBRI	6/24/2010	6/24/2010	9-15-2012		\$ 2,856,428		YES	
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		\$ 2,356,428		YES	
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		\$ 2,212,612		YES	
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		\$ 2,132,612	Overlay	YES	
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		\$ 2,022,612	Overlay	YES	
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		\$ 1,912,612	Overlay	YES	
25	Ottawa	1	Quapaw to 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		\$ 1,562,612	Overlay	YES	
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		\$ 1,512,612		YES	
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		\$ 1,412,612		YES	
28	Osage	2	36th St. N. Ext.	Road	ETRCR1-57-2(10)12	N/A	N/A	\$ 199,420	\$ 200,000	CBRI					\$ 1,212,612		YES	

CURRENT PROJECTS = \$ 2,358,816

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 some documentation.	\$ 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. Mid-April.	\$ 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. June or July 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. NEPA on hold waiting for alignment.	\$ 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 package sent of County in March. 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#135 Lucy Creek, District 3, Clark BRF-157C(173)CO, JP 27841(04) Guy Engineering NEPA clear. R/W acquisition underway. Waiting on one signature.	\$ -	\$ -	\$ 334,000	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
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. R/W documents 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 - cost up to \$1million 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. June or July 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
		\$ 5,653,599	\$ 2,602,000			\$ 6,570,640	\$ 2,489,000	

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. Asking for \$80K extra.
Ottawa, D1	Quapaw to Peoria Overlay	STP-158D(193)CO	28476(04)	\$ 1,000,000	\$ 600,000	\$ 400,000	Letting June 2012. 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	STP-259C(002)CI	29222(04)	\$ 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

March 20, 2012

(Funded thru CED Expense Budget)

FUNDED PROJECTS

ID	Cnty 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	Commissioner Acknowledged Receipt of Check	Inspection 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	EW 506	20'		\$50,000	8/20/2008	N/A	10013	8/20/2008					
2	1	1	1	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	3	1	Delaware	1&3	Replace culverts w/ BR	N/A						\$150,000	8/20/2008	N/A	10015	8/20/2008						
4	6	4	1	Nowata	3	Replace BR w/ RCB	WB US396, NS33575	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	1	Creek	1	Replace BR w/ RCB							\$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	NS 580	26'	NA	\$125,000	1/29/2009	N/A	10032	1/29/2009					
7	3	7	2	Delaware	2	Overlay					E340 & E 350	20'	2"	\$61,855	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	3/13/09	N/A	10043	7/1/2009					
9	3	10	3	Mayes	4	Oil and Chip Seal	VOIDED AT 9-29-09 MTG - REPLACED WITH #17				NA28-BW-W360-W270	24'	4"	\$70,000	4/27/09	X	X	X					
10	3	10	3	Delaware	3	Overlay	N/A				CR660	20'	2"	\$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	3/31/09	10/21/2009	1/20/2010	10055	1/20/2010					
17	1	12	2	Mayes	1	Gabion Baskets or RipRap	65	90.9	23.5	stringer/grider			\$100,000	8/31/09	9/29/2009	9/29/2009	10081	9/2/2010					
11	2	13	2	Craig	3	Oil and Chip Seal					MC 1866C	24'	oil/chip seal	\$50,000	4/6/09	10/21/2009	10082	9/2/2010					
13	1	14	3	Mayes	2	Triple Seal and Chip					S 430 W 530-540	24'	NA	\$50,000	5/4/09	10/21/2009	10085	10/29/2010					
14	6	15	2	Nowata	3	2 retain walls & culvert					E13, N414	30'	N/A	\$50,000	5/11/09	10/21/2009	10086	10/29/2010					
15	4	16	3	Ottawa	2	Replace bridge	125				EW240 & NS4400	20'	2"	\$80,000	10/5/09	8/19/2009	10089	12/1/2010					
16	2	17	3	Craig	2	Overlay					EW240 & NS4400	20'	2"	\$236,544	date not filled in	9/29/2009	10090	12/15/2010					
17	5	18	2	Pawnee	2	Rebuild Roadway and Chip Seal					S35900 E4450-5030 and S36000 E4450-5000	22'	3/8"	\$114,320	12/6/10	12/14/2010	10095	2/24/2011					
18	9	19	2	Creek	1	Repl (2) I-beam span w/ timber deck & masonry w/ RCB	new	18'	20'	RCB			\$80,000	1/11/11	1/27/2011	10101	3/24/2011						
20	5	20	3	Pawnee	1	Rework road surface & chip and seal					EW 5400	24'		\$100,000	2/28/11	4/28/2011	10103	4/28/2011					
22	6	21	3	Nowata	1	Replace short span bridge	new	20'	24'	Box	EW 2250	24'		\$50,000	5/2/11	4/28/2011	10104	4/28/2011					
21	11	22	1	Tulsa	2	Traffic Signal at W. 41st St. & 65th West Ave.							\$125,000	4/4/11	4/28/2011	10112	7/28/2011						
23	8	23	1	Osage	3	Overlay					CR 1501	24'	4"	\$100,000	5/31/11	5/26/2011	10116	8/25/2011					
28	9	24	3	Creek	2	Reprexisting I-beam span and failure masonry	156	30.8	14.8 ft	I beam span			\$65,000	2/6/12	2/23/2012	10129	2/23/2012						
29	3	25	4	Delaware	2	Asphalt Overlay E-346					EW 346	20'	2"	\$53,000	2/21/12	2/23/2012	10128	2/23/2012					

Projects ready for funding: \$1,199,325

Page 1 of 2

CIRCUIT ENGINEERING DISTRICT #1

Materials Request Program

March 20, 2012

(Funded thru CED Expense Budget)

CURRENT PROJECTS AWAITING FUNDING

ID	Cnty 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	Commissioner Acknowledged Receipt of Check	Inspection Date
							Number	Span Length	Width	Type	Number	Length									
26	10	26	1	Washington	3	Keeler Creek	95	123	27	PC Beam											
24	10	27	2	Washington	1	Overlay															
25	10	28	3	Washington	2	Replace Bridge	57	TBD	TBD	TBD											
27	7	29	1	Rogers	2	Culverts															
30	7		2	Rogers	1	Replace Bridge deck	87	2-14' & 1-29'	24'	Precast											
			3	Rogers																	
			2	Osage																	
			3	Osage																	
			2	Tulsa																	
			3	Tulsa																	

Projects ready for funding: \$250,000

CED#1 - CIRB (HB1176) PROJECTS PROPOSED FOR 2017-2019

COUNTY	DIST.	PRI.	PROJECT	TYPE OF ROAD	EXISTING BRIDGE LENGTHS	PROP BRIDGE LENGTH	ROAD LENGTH	ESTIMATED COST	ENGINEERING	R/W	UTILS
CRAIG CREEK	1	1	BR #5 & #6 BIG CREEK	Asphalt	40 & 84	250	4,000	\$ 2,185,000	\$ 197,000	\$ 66,000	\$ 66,000
CRAIG CREEK	1	1	49TH W. AVE. SH117 TO SH67 +	Asphalt			17,160	\$ 1,788,000	\$ 161,000	\$ 54,000	\$ 54,000
DELAWARE	3	1	NEW LIFE RANCH RD (S 700RD) FROM E 5550 RD TO HWY 116 & BR#99	Asphalt	152	200	15,840	\$ 2,563,000	\$ 231,000	\$ 77,000	\$ 77,000
MAYES	1	1	TRUE ROAD (\$1 mill STP) SH20 TO SH28	Asphalt			31,680	\$ 900,000	\$ 81,000	\$ 27,000	\$ 27,000
NOWATA	2	1	BR#2 OPOSSUM CREEK	Gravel	28	100	5,280	\$ 1,206,000	\$ 109,000	\$ 37,000	\$ 37,000
OSAGE	3	1	BR#133 & #132 LITTLE DRUM & MARCHESONI CREEKS W/ ROADWAY IN BETWEEN	Asphalt				\$ 2,940,550	\$ -	\$ -	\$ 89,000
OTTAWA	1	1	BR#18 FOURMILE CREEK	Asphalt	86	120	2,600	\$ 1,167,000	\$ 106,000	\$ 36,000	\$ 36,000
PAWNEE	1	1	9 MI S 35400 RD SOUTH FROM HWY 64	Asphalt			47,520	\$ 4,099,000	\$ 250,000	\$ 82,000	\$ 123,000
ROGERS	3	1	BR#137 OLD SH33 & SH88	Asphalt	214	250	3,000	\$ 2,013,000	\$ 202,000	\$ 61,000	\$ 61,000
TULSA	3	1	101ST ST S (MEMORIAL TO GARNETT)	Asphalt			10,560	\$ 6,000,000	\$ 250,000	\$ 180,000	\$ 180,000
WASHINGTON	2	1	BR#105 FOURMILE CREEK	Asphalt	159	225	2,000	\$ 1,691,000	\$ 153,000	\$ 51,000	\$ 51,000
								\$ 26,552,550	\$ 1,740,000	\$ 671,000	\$ 801,000
CRAIG CREEK	2	2	BR #30 LITTLE CABIN CREEK	Asphalt	122	200	3,500	\$ 1,800,000	\$ 162,000	\$ 54,000	\$ 54,000
CRAIG CREEK	2	2	BR#154 LITTLE DEEP FORK CREEK	Asphalt	67	260	1,500	\$ 1,814,000	\$ 164,000	\$ 55,000	\$ 55,000
DELAWARE	2	2	S 700 RD FROM E 430 RD TO HWY 20	Asphalt			10,560	\$ 1,822,000	\$ 164,000	\$ 55,000	\$ 55,000
MAYES	2	2	OLD HWY 33 FROM N425 TO HWY 69	Asphalt			27,720	\$ 2,391,000	\$ 216,000	\$ 72,000	\$ 72,000
NOWATA	1	2	CALIFORNIA CREEK LWC (NS413)	Gravel		225	2,000	\$ 1,576,000	\$ 142,000	\$ 48,000	\$ 48,000
OSAGE	1	2	BR#110 CLEAR CREEK	Gravel	44	120	1,500	\$ 891,000	\$ 81,000	\$ 27,000	\$ 27,000
OTTAWA	3	2	BR#131 TRIB TO HORSE CREEK	Gravel	40	150	1,500	\$ 1,070,000	\$ 97,000	\$ 33,000	\$ 33,000
PAWNEE	2	2	8 MI E 3900 RD (MASHAM RD)	Asphalt		70	42,240	\$ 4,062,000	\$ 250,000	\$ 82,000	\$ 122,000
ROGERS	1	2	WINGANON CAUSEWAY JP 25524	Asphalt			15,840	\$ 2,733,000	\$ 246,000	\$ 82,000	\$ 82,000
TULSA	1	2	51ST ST S (161ST TO 177TH E AVE)	Asphalt			5,280	\$ 2,500,000	\$ 225,000	\$ 75,000	\$ 75,000
WASHINGTON	3	2	BR#135 & 136 W/ RDWY (CANNEY OVERFLOWS)	Asphalt	22 & 33	120	4,000	\$ 1,408,000	\$ 127,000	\$ 43,000	\$ 43,000
								\$ 22,067,000	\$ 1,874,000	\$ 626,000	\$ 666,000

CED#1 - CIRB (HB1176) PROJECTS PROPOSED FOR 2017-2019

COUNTY	DIST.	PRI.	PROJECT	TYPE OF ROAD	EXISTING BRIDGE LENGTHS	PROP BRIDGE LENGTH	ROAD LENGTH	ESTIMATED COST	ENGINEERING	R/W	UTILS
CRAIG	1	3	BR #27 BIG CREEK	Gravel	116	225	2,000	\$ 1,576,000	\$ 142,000	\$ 48,000	\$ 48,000
CREEK	3	3	BR#253 SANDY CREEK	Asphalt	95	225	1,500	\$ 1,605,000	\$ 145,000	\$ 49,000	\$ 49,000
DELAWARE	1	3	WHITEWATER RD (E 330 & E 340RD) EBOM.S.650.RD.TO.S.685.RD.& BR#29_30_&_35	Asphalt	32 & 25 & 25	120	18,480	\$ 3,906,000	\$ 250,000	\$ 79,000	\$ 118,000
MAYES	3	3	JERCO RD (S 442) HWY 82 TO E 640	Asphalt			13,200	\$ 2,277,000	\$ 205,000	\$ 69,000	\$ 69,000
NOWATA	3	3	BR#92 & #93 HICKORY CREEK	Asphalt	28 & 25	100	800	\$ 736,000	\$ 67,000	\$ 37,000	\$ 23,000
OTTAWA	2	3	BR#105 BRUSH CREEK & CAYUGA LWC	Asphalt	LWC & 25	200	3,500	\$ 1,800,000	\$ 162,000	\$ 54,000	\$ 54,000
PAWNEE	3	3	BR#148 HOUSE CREEK (7 MI OF S 36800 RD)	Asphalt	303	325	36,960	\$ 5,132,000	\$ 250,000	\$ 103,000	\$ 154,000
ROGERS	1	3	BR#68 TRIB TO SWEETWATER CREEK (E430RD)	Asphalt	24	90	1,000	\$ 711,000	\$ 64,000	\$ 22,000	\$ 22,000
TULSA	2	3	57TH W AVE OVER ARKANSAS RIVER (Partial)	Asphalt		2,000	5,280	\$ 3,000,000	\$ -	\$ -	\$ -
WASHINGTON	1	3	W1300 RD FROM HWY 75 1.3 MI WEST	Asphalt			6,864	\$ 1,185,000	\$ 107,000	\$ 36,000	\$ 36,000
								\$ 21,928,000	\$ 1,392,000	\$ 497,000	\$ 573,000

\$ 70,547,550 \$ 5,006,000 \$ 1,794,000 \$ 2,040,000
 TOTAL COSTS =
 AVAILABLE = \$ 12,000,000 \$ 36,000,000
 \$ (43,387,550)

CED#1 USED BEAM Request Program

CED #1 Used Beam Program





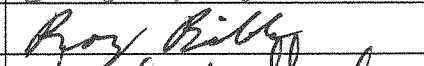


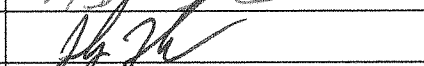
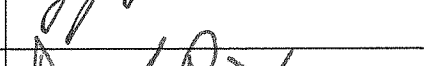


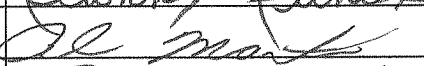



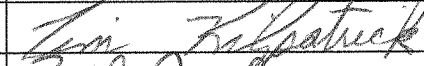


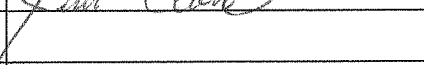



Request #	CR Rank	CED PRI	County	District	Description of Project	Bridge						Estimated Cost	Date Request Received	Date Approved by CED	Signed & Dated by CED	Inspection Date	Inspection Photos
						Number of Beams	Beam Depth	Beam Length	Total Bridge Length	Clear Rdwy Width							
	1		Mayes														
	1		Mayes														
	1		Mayes														
	2		Craig														
	2		Craig														
	2		Craig														
	3		Delaware														
	3		Delaware														
	3		Delaware														
3	4	5	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	1	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	2	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	3	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	4	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	6	Washington	2	BR#57 - widen existing functionally obsolete bridge	3	24	68	35	32	\$400,000	2/15/2012	2/23/2012	2/23/2012			
7	10	7	Washington	3	Br 118- 50' bridge	8	30	50	50	22	\$60,000	2/15/2012	2/23/2012	2/23/2012			
	10		Washington														
	11		Tulsa														
	11		Tulsa														
	11		Tulsa														

CED#1 CALENDAR OF EVENTS	
DATE	ITEM OF INTEREST
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
October 25, 2012	CED#1 Meeting, Collins Building, Sapulpa
November 2, 2012	ODOT Pre-Bid
November 5, 2012	ODOT Commission Meeting
November 12, 2012	Veteran's Day
November 14-15, 2012	ACCO Fall Conference
November 14, 2012	ODOT Agenda Meeting
November 15, 2012	ODOT Bid Opening

ACCO
Dist

Circuit Engineering District #1

March 23, 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	
Creek County District 2 ✓	Johnny Burke		brkin@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	<i>Russell Earls</i>	ocd3@att.net	918-676-3227	918-542-0430
Pawnee County District 1 ✓	David Wilkins	<i>David Wilkins</i>	pawneecc@sbcglobal.net	918-399-3543	
Pawnee County District 2 ✓	JT Adams	<i>J. T. Adams</i>	pawneecc@sbcglobal.net	918-762-2801	918-225-8835
Pawnee County District 3	Dale Carter		pawneecc@sbcglobal.net	918-358-2812	
Rogers County District 1	Dan Delozier	<i>Dan Delozier</i>	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	<i>Kirt Thacker</i>	kthacker@rogerscounty.org	918-341-2380	918-637-7240
Tulsa County ✓	Tom Rains	<i>Tom Rains</i>	trains@tulsacounty.org	918-596-5730	
Washington County District 1	Gary Deckard ✓	<i>G. Deckard</i>	gdeckard@countycourthouse.org	918-532-4222	918-331-7071
Washington County District 2	Linda Herndon ✓	<i>Linda Herndon</i>	washcord@fullnet.net	918-534-1170	918-331-5119
Washington County District 3	Mike Dunlap ✓	<i>Mike Dunlap</i>	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		martintrudell@gmail.com		
BKL, Inc.	Keith Marquardt		marquardt@bkline.com	918-835-9588	918-704-8731
BKL, Inc.	Stacy Loeffler		loeffler@bkline.com	918-835-9588	918-740-0232
BKL, Inc.	Bill Knowles		murtha@bkline.com	918-835-9588	
BKL, Inc.	Kim Reeve			918-835-9588	
Boxcer Equipment	Patrick Box		pbox@boxcerquipment.com	918-272-7237	918-231-3639
Cherokee Nation	Michael Lynn		mlynn@cherokee.org	918-453-5396	918-822-2865
Cherokee Nation	Rob Endicott	<i>Rob Endicott</i>	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	<i>Kim Bradshaw</i>	ccd2@ruralinet.net	918-788-3722	
Empire Financial	Sheena Walkup	<i>Sheena Walkup</i>	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				
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 Atspach-Foth	<i>Jacki Hershen</i>	nowatacountydistrict3@yahoo.com	918-467-3537	918-693-9424
ODOT	Bruce Martin		bmartin@odot.org		
ODOT	James Pruett	<i>JAMES PRUETT</i>	jpruett@odot.org	405-521-2738	
ODOT	Shannon Sheffert		ssheffert@odot.org	405-623-3460	
ODOT	Matt Casillas	<i>Matt Casillas</i>	mcasillas@odot.org	918-838-9933	918-857-5008
Osage Nation	Jody Burd		tburd@osagetribe.org	918-440-0049	
Osage Nation	Jennifer Varao	<i>Jennifer Varao</i>	jvarao@osagetribe.org	918-387-5533	918-331-7251
Pawnee County	Kandy Jump	<i>Kandy Jump</i>	pawneecc@sbcglobal.net	918-762-3741	580-352-8904
Pawnee Nation	Cecil Riding-In		cridingin@pawneenation.org		
Railroad Yard, Inc.	Mark Downey	<i>Mark Downey</i>	mark@railroadyard.com		
Railroad Yard, Inc.	W. E. "Scrub" Dollins	<i>W. E. "Scrub" Dollins</i>	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	<i>Robin LePage</i>	rlepage@rogerscounty.org	918-341-2380	
Rogers County	Christine Willhoite-Day		commissioners@rogerscounty.org		
Rose & McCrary, PC	Tim McCrary		tmccrary@rosemcrary.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	

ORGANIZATION	NAME	SIGNATURE	EMAIL	PHONE	CELL
Senator Coburn's Office	Connie Pearson		connie_pearson@coburn.senate.gov		
Senator Inhofe's Office	Michael Lee		michael_lee@inhofe.senate.gov	918-748-5122	
Time Striping, Inc.	Brian Becker		brian@timestriping.com	479-474-0452	479-719-8780
Warren CAT	Charlie Meyer	<i>Charlie Meyer</i>	charlie.meyer@warrencat.com	918-660-5459	918-633-0406
Rogers Co. Dist. #3	Terry Hughes	<i>Terry Hughes</i>			
Osage Co. #2	Sheila Maggard	<i>Sheila Maggard</i>		918-637-1588	SAME
Osage Co. #2	Tom Teel	<i>Tom Teel</i>		918-396-2747	918-798-5558
INCOG.	Viphar Patel	<i>Viphar Patel</i>	Viphar@incog.org	918-579-9421	918-812-1299
ODOT LOCAL 604	SHANNON SHEFFERT	<i>Shannon Sheffert</i>	ssheffert@odot.org	(405) 462-3460	
Creek County	Janell Diehl	<i>Janell Diehl</i>	jdiehl@sbcglobal.net	918-224-4084	
Creek County	Michael Anthamatten	<i>Michael Anthamatten</i>		918-757-2534	918-352-0116
GARVER	MICHAEL WINTERSCHMIDT	<i>Michael Winterschmidt</i>	MIWINTERSCHMIDT@GARVERUSA.COM	918-250-5922	
Meshek's Associates PC	Janet Meshek	<i>Janet K. Meshek</i>	jmeshek@meshekengr.com	918-392-5620	918-688-1400
"	Rita Henze		rhenze@meshekengr.com	918-392-5620	918-557-6215
Nowata Co Dist. 3	James Riley	<i>James Riley</i>			
Pawnee Co. Dist 1	Carl Watts	<i>Carl Watts</i>			
Pawnee Co Dist 3	Roger Woodruff	<i>Roger Woodruff</i>			
Pawnee Co Dist 3	Barry Donnelly	<i>Barry Donnelly</i>			
PAWNEE Nation of OKLA	Jim B. McCormick	<i>Jim B. McCormick</i>	jmccormick@PawneeNation.org	918-762-3655	918-762-3655
Osage Nation	Janet Henze	Janet Henze			
Osage Nation	Kenneth Gilmore	<i>Kenneth Gilmore</i>			
Media - Delaware Co. Journal	Janet Barber	<i>Janet Barber</i>	dcjnews@yahoo.com	418-253-4327	