

CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

DATE: August 30, 2012
TIME: 10:00 am
PLACE: Wellness Center/Multi-purpose Building, Pawnee Nation's Roam Chief Complex
810 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 the Railroad Yard and Boxcer Equipment
6. Reading of the minutes of the Regular Board Meeting held on July 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. Reports from the following with discussion:
 - a. Federal or State Congressional Delegates or Representatives
 - b. Tribal Projects / Programs
 - c. INCOG
 - d. ODOT
 - e. ACCO / OCCEDB
 - f. SIG / SIF Program
 - g. County Advisory Board (CAB)
10. Discussion and possible action to approve projects on the following programs:
 - a. Emergency Transportation Revolving Fund (ETR) (Attachment 10a)
 - b. Bridge Replacement (BR) (Attachment 10b)
 - c. Surface Transportation Program (STP) (Attachment 10c)
 - d. Material Request Program (MRP) (Attachment 10d)
 - e. County Improvements to Roads & Bridges (CIRB) (Attachment 10e)
 - i) Keetonville Road 86th Street Connection revised project
 - f. Used Beam Program (Attachment 10f)
11. Presentation on Program about Closed and Temporary Bridge Status. (Attachment 11)
12. Discussion of 2013 CED#1 Board Officer Elections. (Attachment 12)
13. Discussion and possible approval to expend funds for legal review of the open records policy.
14. Review calendar of events. (Attachment 14)
15. New Business
16. Adjourn

Today's lunch sponsors are the Railroad Yard and Boxcer Equipment

CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

DATE: July 26, 2012
 TIME: 10:00 am
 PLACE: Robinett Event Center, 42162 State Hwy 127, Jay, 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	Ryan Ball	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
 -Principal Chief Bill John Baker of the Cherokee Nation welcomed everyone and explained many of the great public works projects that the Cherokee Nation has been able to accomplish in the area.
 -Commissioner Billy Cornell from Delaware County thanked everyone for attending the meeting and recognized many people that were in attendance including: Senator Wyrick, several local Mayors and Delaware County employees.
5. Presentation by Rose and McCrary
 -Tim McCrary welcomed everyone and thanked them for attending.
6. Reading of the minutes of the Regular Board Meeting held on June 21, 2012 and approval or modification thereof. (Attachment 6)
 -Newt Stephens made a motion to accept the minutes as presented, Tim Kilpatrick seconded. Roll Call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Newt Stephens	X	
DELAWARE	Billy Cornell	X	
MAYES	Ryan Ball	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.
 -A number of residents from the Keetonville project area have contacted the CED by phone to express their unhappiness with the Keetonville project.

CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

8. Discussion and acceptance of the Treasurer's Report. (Attachment 8)
-Megan Douglas announced that during the end of year close out it was noticed that the Treasurer's Report was \$2.30 off. The 1/26/2012 Statewide Circuit Revolving Fund was recorded as \$55,187.97 but should have been \$55,188.97. Check #10127 on 2/23/12 Guy Engineering Services, Inc. additional fee was recorded as \$4,010.00 but should have been \$4,010.80. Check #10131 on 3/22/12 Newt Stephens NACE Expense was recorded as \$1,795.00 but should have been \$1,795.50. The Treasurer's report included in this packet has been updated and now shows the correct amounts.

-Previous Balance on 6/21/2012 was \$167,304.04.

-Payments since last meeting:

7/26/2012Ck 10149Guy Engineering Services, Inc.\$6485.00
7/26/2012Ck 10148Guy Engineering Services, Inc.\$2,274.15
7/26/2012Ck 10150Ottawa County\$50,000.00
7/26/2012Ck 10151Pawnee County\$50,000.00

-Credits since last meeting:

6/29/2012Statewide Revolving Fund Payment\$103,797.60
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-Russell Earls made a motion to accept the Treasurer's Report as presented, Tom Raines seconded. Roll Call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Newt Stephens	X	
DELAWARE	Billy Cornell	X	
MAYES	Ryan Ball	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. Reports from the following with discussion:
- a. Federal or State Congressional Delegates or Representatives
-Nothing to report
 - b. Tribal Projects/Programs
-Rob Endicott with the Cherokee Nation presented a power point that highlighted the changes in the new Federal Highway Plan "Moving Ahead for Progress in the 21st Century Act" (MAP21). Some of the significant changes include: Greatly reducing environmental study requirements for projects within existing R/W and less than \$5million, requirement for appraisals raised from \$10K to \$25K for the Uniform Relocation Act, consolidation of about 90 transportation programs down to 30 programs, and the new formula for tribal funds eliminating the Question 10 debate.
 - c. INCOG
-None present
 - d. ODOT Division 8 and Local Government
-Shannon Sheffert with ODOT Local Government reported that a committee of FHWA, ODOT, OCCEDB, CED, and other engineers have been working on updating the County Design Manual. This is important because this is the document counties will present to FEMA as their standard for all project designs. This is also the minimum standard for CIRB and federally funded projects. -Mr. Sheffert also reminded everyone that ODOT needed their updated 8 year CIRB plans by the end of August. -Mr. Sheffert said that the Crosstown Bridge is almost completely removed in Oklahoma City and urged everyone to drive by where it was before and see the impressive difference it makes.

CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

- e. OCCEDB
*-Randy Robinson with OCCEDB urged everyone to attend the ACCO conference on August 1-2. He said they had 1,300 people registered which is the largest number they have ever had. He also reminded everyone the CED Auction in McAlister is coming up September 22nd.
 -Mr. Robinson announced that there was the potential for 80-100 more Crosstown beams due to some additional bridges being removed. He will be soliciting CED requests for those beams in the next week.*
- f. ACCO Board/Events, ACCO Legislation
*-Mr. Robinson reported that there will be several interim studies this fall that will be discussed in the near future.
 -Mr. Robinson also discussed that the Attorney General's has issued his opinion on whether counties can charge Utility Companies a fee for roadway crossings. The ruling is that Counties are allowed to charge a fee to cover administrative expenses.*
- g. SIG/SIF Program
-No new information.
- h. County Advisory Board (CAB)
-Bill Cornell reported a second round of applications for the equipment revolving fund will be accepted until October 1st. Applications should be turned into Roger Chambers.
- i. NACO Conference Report
-Newt Stephens reported on the NACO Conference he attended in Pittsburg. He said there was a lot of interesting things discussed. He encouraged everyone to attend the conference next year in Fort Worth since it is close to Oklahoma.

10. Discussion and possible action to approve projects on the following programs:

- a. Emergency Transportation Revolving Fund (ETR) (Attachment 10a)
-Tim Kilpatrick made a motion to accept Ottawa County's ETR extension, Newt Stephens seconded. Roll Call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Newt Stephens	X	
DELAWARE	Billy Cornell	X	
MAYES	Ryan Ball	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. Bridge Replacement (BR) (Attachment 10b)
-John Blickensderfer of Guy Engineering went over the updated BR plan. Washington County said they would like to switch their 2013 project-Br #12Unnamed Creek with their 2014 project-Br#105 Fourmile Creek. President Gary Deckard said all BR projects planned for 2014 need to have an engineer selected by the next meeting.
- c. Surface Transportation Program (STP) (Attachment 10c)
-Mr. Blickensderfer reported no changes to the plan. The two projects set to let in 2013 need to be cleared for letting by April.
- d. Material Request Program (MRP) (Attachment 10d)
-Pawnee District 3 submitted a Material Request for \$50,000 for the Chip/Seal of Rd 37000. Kirt Thacker made a motion to add the Pawnee County Request to the list, Russell Earls seconded. Roll Call vote:

CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Newt Stephens	X	
DELAWARE	Billy Cornell	X	
MAYES	Ryan Ball	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.

-Russell Earls made a motion to fund Pawnee County's request for the Chip/Seal of Rd 37000 and Ottawa County's request for the Overlay of E. 230 Rd, Roy Bible seconded. Roll Call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Newt Stephens	X	
DELAWARE	Billy Cornell	X	
MAYES	Ryan Ball	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 10e)
-Mr. Blickensderfer reported that he is working on a separate CIRB plan for the additional funding to be used on Crosstown Used Beam projects. Anyone who requested Used Beams and plans to use this new CIRB money to pay for the project needs to turn in a resolution to the Program Manager before the next meeting so the new plan can be created.
- Keetonville Road Project
-Kirt Thacker reported that on July 16th the Rogers County Board of Commissioners voted 2-1 to remove the Keetonville Road project from their 8 year plan.
-Kirt Thacker made a motion to withdraw the Keetonville Road project from the CIRB Plan, Newt Stephens seconded.
-Then, Mike Helm gave a short history of the project. He also asked the CED to leave the project in the plan. After much discussion, Kirt Thacker called for a Point of Order and asked for a vote on his previous motion. Roll Call vote:

COUNTY	APPOINTED REP	YES	NO	ABSTAIN
CRAIG	Roy Bible	X		
CREEK	Newt Stephens	X		
DELAWARE	Billy Cornell			X
MAYES	Ryan Ball			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

-Rogers County was informed they may resubmit a revised project at the next meeting for the CED to consider funding. This would allow Rogers County to not lose the funding.

- f. Used Beam Program (Attachment 10f)

- Presentation

-Mr. Blickensderfer gave a power point presentation that explained the steps from beginning to finish for a county to receive Used Beams. The presentation is available on the CED #1 website.

- 11. Discussion and possible approval of open records policy. (Attachment 11)

-Ryan Ball made a motion to table the form to request a legal opinion on whether the cost of labor can be included in the policy, Newt Stephens seconded. Roll Call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Newt Stephens	X	
DELAWARE	Billy Cornell	X	
MAYES	Ryan Ball	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. Review calendar of events. (Attachment 12)

-The August 2012 meeting will be in Pawnee County.

- 13. New Business

-None

- 14. Adjourn

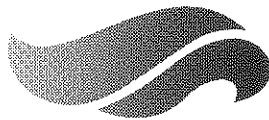
-Russell Earls made a motion to adjourn, Kirt Thacker seconded. Roll Call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Newt Stephens	X	
DELAWARE	Billy Cornell	X	
MAYES	Ryan Ball	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.

CED#1 Checkbook Register

Date	Check #	Payee	Description	Debit	Credit	Budget Line Item #
3/22/2012	10134	Washington County	Materials Request	50,000.00		15
4/26/2012		Elk City Disbursement	Auction Disbursement		15,424.42	0
4/26/2012		Statewide Circuit CED Revolv	April		53,600.79	0
4/26/2012	10135	Guy Engineering Services	Program Management	5,950.00		3
4/26/2012	10136	Guy Engineering Services	Additional Costs	3,830.52		3
4/26/2012	10137	Mayes County	Materials Request	50,000.00		15
4/26/2012	10138	Washington County	Materials Request	50,000.00		15
4/26/2012	10139	Rogers County	Materials Request	50,000.00		15
4/26/2012	10140	Northeast Tech Center	Coffee Service	30.00		22
5/24/2012		Statewide Circuit CED Revolv	May		50,680.66	0
5/24/2012	10141	Guy Engineering Services	Program Management	5,950.00		3
5/24/2012	10142	Guy Engineering Services	Additional Costs	1,432.97		3
5/24/2012	10143	Mayes County District 2	Materials Request	50,000.00		15
5/24/2012	10144	Washington County District 1	Materials Request	50,000.00		15
6/13/2012	10145	Tulsa Connect	Website Registration	15.00		18
6/21/2012	10146	Guy Engineering Services	Program Management	5,950.00		3
6/21/2012	10147	Guy Engineering Services	Additional Costs	629.37		3
6/29/2012		Statewide Circuit CED Revolv	June and July		103,797.60	0
7/26/2012	10148	Guy Engineering Services	Additional Services	2,271.15		3
7/26/2012	10149	Guy Engineering Services	Program Management	6,435.00		3
7/26/2012	10149	Guy Engineering Services	Website Services	50.00		18
7/26/2012	10150	Ottawa County	Materials Request	50,000.00		15
7/26/2012	10151	Pawnee County	Materials Request	50,000.00		15
8/13/2012		Guy Engineering Services	Used Beam- Hourly	2,101.00		25
8/30/2012		Statewide Circuit CED Revolv	August and September		102,118.97	0
8/30/2012		Tulsa County	Used Beam Clamp	5,869.74		25
8/30/2012		Ottawa County	Used Beam Clamp	13,946.51		25
8/30/2012		Osage County	Used Beam Clamp	9,980.99		25
8/30/2012		Guy Engineering Services	Program Management	6,435.00		3
				1,762,121.93	1,988,252.85	226,130.92



**GUY ENGINEERING
SERVICES, INC.**

CIVIL ENGINEERING
ROAD AND BRIDGE DESIGN
LAND SURVEYING

August 30, 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 388-9-2 for services provided to the CED#1 for the month of August 2012. The respective amount due is \$6,435.00.

Project Management Services included:

- ✓ Prepared agenda, notice, and transmitted to Counties and other interested parties.
- ✓ Attended and presented at the 26 July 2012 CED#1 meeting in Delaware County, OK.
- ✓ Attended OCCEDB and ACCO meeting in OKC on 29 August 2012.
- ✓ Updated 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.
- ✓ Researched information concerning the history of the Keetonville Road project.
- ✓ Updated BR listing for 2013 and 2014.
- ✓ Finalized CIRB funding plan for Crosstown Used Beams and submitted to ODOT on 20 August 2012.

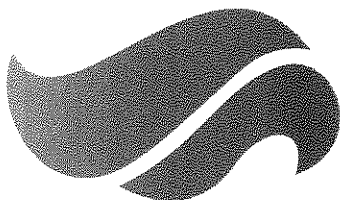
If there are any questions or comments, please give me a call.

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: Aug 22, 2012
Invoice Num: 388-9-2
Billing Through: Aug 19, 2012

388 - Circuit Engr Dist 1

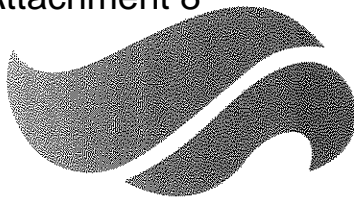
<u>Project Name</u>	<u>Contract Amount</u>	<u>% Complete</u>	<u>Previously Billed</u>	<u>Amount Due</u>
09 - BASE 2012-2013	\$77,220.00	16.70	\$6,435.00	\$6,435.00
Total Amount Due:			\$6,435.00	

This invoice is due upon receipt

Account Summary

Billed To Date	Paid To Date	Balance Due
\$ 12,920.00	\$ 6,485.00	\$ 6,435.00

Attachment 8



Guy Engineering Services, Inc.

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

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

Invoice

Invoice Date: Aug 13, 2012

Invoice Num: 388-UB-1

Billing Through: Jul 31, 2012

10 - USED BEAM PROGRAM (388 - Circuit Engr Dist 1:10 - BEAM) - Managed by (John B)

Professional Services:

Date	Employee	Description	Hours	Rate	Amount
7/6/2012	Aaron	Used Beam Items with Ben	0.50	\$86.00	\$43.00
7/6/2012	Ben	Filling out Bridge excel sheet to show current details known about used beams that will be inspected	1.25	\$70.00	\$87.50
7/9/2012	Ben	Filling out Bridge excel sheet to show current details known about used beams that will be inspected	0.25	\$70.00	\$17.50
7/9/2012	Aaron	Tulsa County Delivery Disc., Pawnee 92 Transfer Form Discussion w/ Randy Robinson	0.50	\$86.00	\$43.00
7/10/2012	Megan	Drafted a Crosstown Beam Project Priority Resolution	0.50	\$60.00	\$30.00
7/11/2012	Megan	Crosstown beams priority resolution Worked on Used Beam priority paperwork. Emailed all paperwork out to the counties.	1.50	\$60.00	\$90.00
7/12/2012	Ben	Filling out Bridge excel sheet to show current details known about used beams that will be inspected	0.25	\$70.00	\$17.50
7/12/2012	Megan	Crosstown beams priority resolution Spoke with various counties about the Crosstown beams priority resolutions	0.25	\$60.00	\$15.00
7/13/2012	Ben	Filling out Bridge excel sheet to show current details known about used beams that will be inspected	0.50	\$70.00	\$35.00
7/24/2012	Megan	Followed up on Crosstown beam priorities and reviewed powerpoint for meeting	2.00	\$60.00	\$120.00
7/24/2012	Aaron	Presentation for CED, Updating Used Beam Sheet, Review of Ben's Updates	5.00	\$86.00	\$430.00
7/24/2012	John B	Used beam funding plan	1.00	\$134.00	\$134.00
7/24/2012	Ben	Filling out Bridge excel sheet to show current details known about used beams that will be inspected	1.25	\$70.00	\$87.50
7/25/2012	Julie G	Used beam ppt review, question, edit.	1.50	\$142.00	\$213.00
7/25/2012	Gail	Admin Asst/Recep Put together Crosstown Used Beam brochures for MD to hand out tomorrow at CED meeting.	0.25	\$60.00	\$15.00
7/25/2012	Megan	Review of Used Beam presentation for mtg; print slideshow for meeting.	1.50	\$60.00	\$90.00
7/26/2012	John B	Beam mtg	0.50	\$134.00	\$67.00
7/26/2012	Julie G	Used beam ppt review, question, edit.	0.50	\$142.00	\$71.00
7/27/2012	Ben	Filling out Bridge excel sheet to show current details known about used beams that will be inspected	0.50	\$70.00	\$35.00
7/27/2012	Aaron	Keeping List of Bills of Lading Received and Tracking Shipments	0.50	\$86.00	\$43.00
7/30/2012	Ben	Engineer Intern I Cross Town Beam: comparing physical document-ation with what is expected. Error corrections.	0.75	\$70.00	\$52.50
7/31/2012	Ben	Engineer Intern I Cross Town Beam: comparing physical document-ation with what is expected. Error corrections.	4.25	\$70.00	\$297.50
7/31/2012	John B	Resolving used beam issues/questions	0.50	\$134.00	\$67.00

Amount Due This Invoice: \$2,101.00

This invoice is due upon receipt

J Guy 8/14/12

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
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	CBRI	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	6-30-2011	6/22/2010 7/10/2010 \$ 195,000 11/22/2010	\$ 3,571,428
6	Delaware	1	660 Rd	Road	ETRCB1-21-1(01)09			\$ 100,000	100,000	CBRI	5/14/2009	5/14/2009	n/a	2/25/2010 \$ 100,000	\$ 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 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	\$ 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	11-2009	\$ 180,000	\$ 3,571,428
12a	Rogers	2	BR #65 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	\$ 3,021,428
12b	Rogers	2	BR #65 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	\$ 3,021,428
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	2/23/2012 \$ 200,000	\$ 3,021,428
14	Nowata	3	BR#23-Creek	Bridge	ETRCB1-53-3(01)10		YES	\$ 870,000		CBRI	11/3/2009	11/4/2009	April-2011	N/A	\$ 3,021,428
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	\$ 3,021,428
17	Nowata	2	BR #23 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	\$ 2,966,428
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	\$ 2,466,428
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	4/2/2012 \$ 110,000	\$ 2,966,428

PAGE 1 OF 2

PROJECTS COMPLETED AND PAID BACK = \$ 3,382,942

**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
11	Rogers	3	Gregory School Rd Overlay	Road	ETRCR1-65-3(01)10		N/A	\$ 550,000	\$ 550,000	Local	10/21/2009	10/21/2009	6-30-2012		\$ 3,021,428
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		\$ 2,891,428
16b	Pawnee	1	NBI 06811	Bridges	ETRCB1-59-1(04)10	N/A	N/A	\$	\$ 25,000	County Funds	4/29/2010	5/1/2010	6-30-2012		\$ 2,966,428
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		\$ 2,466,428
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		\$ 2,322,612
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		\$ 2,242,612
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		\$ 2,132,612
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		\$ 2,022,612
25	Ottawa	1	Quappaw 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		\$ 1,672,612
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		\$ 1,622,612
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		\$ 1,522,612
28	Osage	2	36th St. N. Ext.	Road	ETRCR1-57-2(10)12	N/A	N/A	\$ 199,420	\$ 200,000	CBRI	3/21/2012	3/23/2012	2013		\$ 1,322,612

Page 2 of 2 **CURRENT PROJECTS = \$ 2,248,816**

2013				
COUNTY	PROJECT	TOTAL COST W/ INSPECTION	CIRB	BR ALLOCATION
Craig	Br #63 Pawpaw Creek, District 1, Bible BRO-118D(157)CI, JP 28527(04) Guy Engineering NEPA cleared 3-21-2012. R/W acquisition underway.	\$ 700,350	\$ 158,734	\$ 209,000
Creek	Br #91 Dog Creek, District 2, Burke / 8th St Bridge, Gann BRO-119D(045)CO, JP 18169(04) / JP 29217 Mehlburger-Brawley / Guy Engineering Cleared for letting. / Final Plans Submitted / WAITING ON NEPA TO ACQUIRE R/W	\$ 382,950 \$ 710,700	\$ 16,543	\$ 280,000
Delaware	Br #54 Beaty Creek, District 2, Cornell BRF-121D(154)CI, JP 28589(04) Rose & McCrary NEPA Started April 2011. NEPA on hold waiting for alignment. NEPA back on track.	\$ 725,000	\$ 227,323	\$ 151,000
Mayes	BR#108 Murphy Creek, District 2, Yoder BRO-149(____)CI, JP 27813(04) Kellogg Engineering NEPA checklist submitted Oct 2011. Engineering underway.	\$ 460,000	\$ 171,746	\$ 152,000
Nowata	California Creek LWC CIRB-153D(160)RB, JP 25423 Guy Engineering NEPA cleared. R/W acqu. Underway	\$ 962,000	\$ 792,000	\$ 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.	\$ 982,300	\$ -	\$ 333,000
Ottawa	Br #106 Trib to Horse Creek, District 3, Earls BRO-158D(195)CI, JP 28595(04) Guy Engineering Final Plans submitted. NEPA started Aug 2011. WAITING ON NEPA TO ACQUIRE R/W.	\$ 387,500	\$ 206,568	\$ 193,000
Pawnee	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 #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.	\$ 575,000	\$ 225,751	\$ 158,000
Tulsa	Br #6, 176th St. N Skalall Creek BRF-172D(016)CO, JP 29216(04) BKL, Inc. NEPA checklist submitted. Engineering underway.	\$ 450,000	\$ -	\$ 300,000
Washington	Br #105 Fourmile Creek, District 2, Herndan BRO-174D(042)CO, JP 23548(04) Guy Engineering NEPA cleared. Utility relocations underway.	\$ 674,500	\$ 598,909	\$ 75,591
		\$ 6,426,650	\$ 2,239,591	

		2012			
COUNTY	PROJECT	TOTAL COST W/ INSPECTION	LOCAL	CIRB	BR ALLOCATION
Craig	BR #23 Cow Creek, District 2, Gordon BRO-118D(156)CI, JP 28526(04) Guy Engineering NEPA complete. Cleared for Letting. PS&E plans submitted. Sep let.	\$ 395,270	\$ -	\$ 147,270	\$ 248,000
Creek	Br #4 Lagoon Creek, District 2, Burke BRO-119D(129)CO, JP 22750(04) Mehlburger-Brawley May 2012 letting. Est \$1,121,154	\$ 713,871	\$ 791,154 (Only needed \$ 367,328)	\$ 16,543	\$ 330,000
Delaware	Br #21 Carr Creek, District 1, Smith BRF-121C(122)CO, JP 25901(05) Rose & McCrary Redesign underway. July letting. 80% BR	\$ 625,928	\$ -	\$ 125,186	\$ 500,742
Mayes	Br #128 Railroad Bridge, District 2, Yoder BRO-149D(148)CI, JP 28497(04) Kellogg Engineering May 2012 letting. 80% BR	\$ 566,281	\$ 77,000	\$ 146,081	\$ 343,200
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. Switched to 100% CIRB.	\$ 427,584	\$ -	\$ 427,584	\$ -
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. Oct let. BR swapped for CIRB.	\$ 365,706	\$ 31,706	\$ 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 complete. PS&E plans submitted. Oct let. BR swapped for CIRB.	\$ 345,171	\$ -	\$ 345,171	\$ -
Pawnee	Br #35 Crystal Creek, District 2, J.T. Adams CB-159C(081)CP, JP 24375(04) Guy Engineering R/W acquired. Cleared for letting. PS&E plans submitted. Oct Let.	\$ 956,000	\$ 131,356	\$ 254,644	\$ 570,000
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. Prework on May 2nd.	\$ 1,261,116	\$ 1,000,000	\$ 79,116	\$ 182,000
Tulsa	Br #40 Unnamed Crk (Harvard), District 1, Smaligo BRO-172D(598)CO, JP 15860(04) Tulsa County Engineer NEPA cleared. Cleared for letting. July letting. 80% BR	\$ 344,060	\$ 68,812	\$ -	\$ 275,248
Washington	Br #95 Keeler Creek, District 3, Dunlap BRO-174D(075)CO, JP 26948(04) Perez Engineering NEPA cleared. Nov 2011 letting.	\$ 576,536	\$ 191,181	\$ -	\$ 385,355
		\$ 6,577,522	\$ 1,875,594	\$ 2,834,545	

2014						
COUNTY	PROJECT	TOTAL COST W/ INSPECTION	LOCAL	CIRB	BR ALLOCATION	
Craig	BR#65 Elm Creek, District 2, Gordon BRO-118D(____)CI, JP 29405(04) Guy Engineering NEPA started 5-21-2012. Survey done. Prel plans near completion.	\$ 618,700	\$ 149,448	\$ 221,752	\$	247,500
Creek	Br #42 Scholar Creek, District 2, Burke BRO-119D(185)CI, JP 25797 Mehlburger-Brawley	\$ 563,500	\$ 118,514	\$ 114,636	\$	330,350
Delaware	Br #55 Cloud Creek, District 3, Duncan BRF-121D(____)CI, JP 2____(04) ????	\$ 750,000	\$ 285,815	\$ 286,335	\$	177,850
Mayes	BR#57 Trib to Wickliffe Creek, District 3, Ball BRO-149(_____)CI, JP 28555(04) ????	\$ 575,000	\$ 137,147	\$ 257,753	\$	180,100
Nowata	Br #14 Opossum Ck, District 2, D. Bridges CIRB-153C(204)RB, JP 27817 Guy Engineering NEPA started 3-21-2012. PIH meeting completed. Working on Final Plans.	\$ 535,000	\$ 42,000	\$ 300,000	\$	193,000
Osage	Br #40 Elm Creek, District 1, Jackson BRO-157D(____)CO, JP 28594(04)	\$ 982,300	\$ 533,639	\$ 102,661	\$	346,000
Ottawa	Br #64 Windy Creek, District 3, Earls BRO-158D(004)CI, JP 29263(04) Guy Engineering NEPA started 2-15-2012. PIH meeting completed. Working on Final Plans.	\$ 575,000	\$ 98,757	\$ 258,693	\$	217,550
Pawnee	Br #76 Hellroaring Creek, District 2, Adams BRO-159D(____)CI, JP 2____(04) ????	\$ 600,000	\$ 125,856	\$ 254,644	\$	219,500
Rogers	Br #36 Buck Creek, District 2, Helm BRO-166D(____)CI, JP 28600(04) ????	\$ 575,000	\$ 107,619	\$ 280,731	\$	186,650
Tulsa	BR#227 Bigheart Creek, NBI 00959 ???? Not programmed	\$ 450,000	\$ 4,798	\$ 90,502	\$	354,700
Washington	Br #12 Unnamed Creek, District 1, Deckard BRO-174D(049)CO, JP 23774(04) Perez Engineering NEPA cleared. Cleared for letting.	\$ 425,000	\$ -	\$ 75,591	\$	385,250
		\$ 6,649,500		\$ 2,243,298	\$	2,838,450

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)	\$ 585,903	\$ 468,800	\$ 117,103	Letting June 2012. Asking for \$80K extra. Received \$ 76,800 Low Bid \$ 498,118.77
Ottawa, D1	Quapaw to Peoria Overlay	STP-158D(193)CO	28476(04)	\$ 1,191,185	\$ 897,526	\$ 293,659	Letting June 2012. Quapaw Tribe to fund at least \$100,000. ETR for \$350K. Requesting \$200K additional. Received \$297,526. Low Bid \$ 1,044,665.10
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.
2017							
Creek	Gas Plant Road - Depew and to the South (465th Road)						

CIRCUIT ENGINEERING DISTRICT #1
Materials Request Program

July 25, 2012

(Funded thru CED Expense Budget)

FUNDED PROJECTS

City Rank	City PRI	# of Proj	County	District	Description of Project	Bridge			Roadway				Estimated Cost	Amount Requested from CED	Date Requested (executed by commission)	Date Approved by CED	Signed & Dated by CED	Check #	Check Date
						Number	Span Length	Width	Type	Number	Length	Width							
1	1	1	Waynes	3	Replace LWC w/ RCB	N/A	30'	26'	3 cell 10x4' rcb	EW 506		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					\$50,000		8/20/2008	N/A	10014	8/20/2008
3	3	3	Delaware	183	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	NBI	33/1'	15'	conc cast-in-place	E16 at N422	6 miles	22'	3"	\$49,325		8/20/2008	N/A	10016	8/20/2008
5	9	5	Creek	NS38	Replace BR w/ RCB	NS38								\$50,000		8/20/2008	N/A	10017	8/20/2008
6	4	6	Ottawa	3	Replace LWC w/ RCB	159	80'	18'	Box	NS 580	1 mile	26'	NA	\$125,000		1/29/2009	N/A	10032	1/29/2009
7	3	7	Delaware	2	Overlay					E340 & E 350	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		3/13/09	N/A	10043	7/1/2009
42	4	-	Delaware	4	Oil-and-Chip Seal	VOIDED AT 9:29:09 MTG - REPLACED WITH #17				N428 HW- W566-W320	2-miles	24'	4"	\$76,000	*	4/27/09	X	X	X
10	3	10	Waynes	3	Overlay	N/A				CR660	0.6	20'	2"	\$50,000		4/20/09	8/19/2009	10048	9/29/2009
9	5	11	Pawnee	2	Repl wood br w/RCBs	new	20'	24'	RCB	W 530-540	1 mile	24'	NA	\$50,000		1/20/2010	10/21/2009	10055	1/20/2010
17	1	12	Waynes	1	Gabion Baskets or RipRap	65	90.9	23.5	stringer/girder	E13; N414	50'	30'	N/A	\$100,000		8/31/09	9/29/2009	10081	9/2/2010
11	2	13	Craig	3	Oil and Chip Seal					MC 1866C	4 miles	24'	oil/chip seal	\$150,000		10/21/2009	10/21/2009	10082	9/2/2010
13	1	14	Waynes	2	Triple Seal and Chip					S 430	1 mile	24'	NA	\$50,000		5/4/09	10/21/2009	10085	10/29/2010
14	6	15	Nowata	3	2 retain walls & culvert					W 530-540	50'	30'	N/A	\$50,000		5/11/09	10/21/2009	10086	10/29/2010
15	4	16	Ottawa	2	Replace bridge	125				E13; N414	50'	30'	N/A	\$80,000		10/5/09	8/19/2009	10089	12/1/2010
16	2	17	Craig	2	Overlay					EW240 & NS4400	3 miles	20'	2"	\$236,544		Date not filled in	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		12/16/10	12/14/2010	10095	2/24/2011
18	9	19	Creek	1	Repl (2) 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	Pawnee	1	Rework road surface & chip and seal					EW 5400	3 miles	24'		\$100,000		4/28/2011	4/28/2011	10103	4/28/2011
22	6	21	Nowata	1	Replace short span bridge	new	20'	24'	Box	EW 2250	600'	24'		\$50,000		5/2/11	4/28/2011	10104	4/28/2011
21	11	22	Tulsa	2	Traffic Signal at W. 41st St. & 65th West Ave.					CR 1501	0.8	24'	4"	\$100,000		4/4/11	4/28/2011	10112	7/28/2011
23	8	23	Ozage	3	Overlay									\$50,000		5/31/11	5/26/2011	10116	8/25/2011
28	9	24	Creek	2	Repl existing I-beam span and failing masonry	156	30.8	14.8 (1 lane)	I beam span					\$65,000		2/6/12	2/23/2012	10129	2/23/2012
29	3	25	Delaware	2	Asphalt Overlay E-346					EW 346	3/4 mile	20'	2"	\$53,000		2/21/12	2/23/2012	10128	2/23/2012
26	10	26	Washington	3	Keeler Creek	95	123	27	PC Beam	EW 346				\$610,000		12/19/11	1/26/2012	10134	3/21/2012
30	7	30	Rogers	1	Replace Bridge deck	87	2-14' & 1-29'	24'	Precast	NS 4180	57	24		\$185,000		3/5/12	3/21/2012	10133	3/21/2012
25	10	28	Washington	2	Replace Bridge	57	TBD	TBD	TBD					\$350,000		5/31/11	6/23/2011	10138	4/26/2012
27	7	29	Rogers	2	Culverts					Various				\$220,000		7/25/11	2/23/2012	10139	4/26/2012
31	1	31	Waynes	1	Replace Bridge	43	24'	30'	Steel Stringer Spans	N433	24ft	30ft		\$70,000		4/2/12	4/26/2012	10137	4/26/2012
24	10	27	Washington	1	Overlay					Copan Area	0.5	20'	2.5"	\$50,000		5/31/11	6/23/2011	10144	5/24/2012
32	1	32	Waynes	2	Roadway Oil & Chip					W 540	2ml.	20'		\$50,000		4/16/12	4/26/2012	10143	5/24/2012
33	4	33	Ottawa	3	Overlay E. 230 rd					E230 Rd	0.25 mi	22'	3"	\$97,000		5/7/12	5/24/2012	10150	7/26/2012
34	5	34	Pawnee	3	Chip/Seal Rd 37000					37000	2.5mi	24'		\$66,550		7/9/12	7/26/2012	10151	7/26/2012

Projects funded: \$1,649,325

CIRCUIT ENGINEERING DISTRICT #1
Materials Request Program
(Funded thru CED Expense Budget)

July 25, 2012

CURRENT PROJECTS AWAITING FUNDING

ID	City Rank	PRI	# of Proj	County	District	Description of Project	Bridge		Roadway			Estimated Cost	Amount Requested from CED	Date Requested (executed by)	Date Approved by CED	Signed & Dated by CED	Check #	Check Date
							Number	Span Length	Width	Type	Number							
7			3	Rogers														
8			2	Ossage														
8			3	Ossage														
11			2	Tulsa														
11			3	Tulsa														

Page 2 of 2

Projects ready for funding: \$0

CIRCUIT ENGINEERING DISTRICT #1
CIRB PROJECTS (HB1176) - 8YR PLAN

PRIO	COUNTY	JIP	PROJECTS (& Status)	ENGINEER	STATUS	NOTE: Assumes 5% income growth	2007 - 2012		State FY2013 (6th Year)	State FY2014 (7th Year)	State FY2015 (8th Year)	State FY2016 (9th Year)	State FY2017 (10th Year)	State FY2018 (11th Year)	State FY2019 (12th Year)	State FY2020 (13th Year)
							INCOME: \$	BEGINNING BALANCE: \$								
							47,281,512	18,993,771	12,850,000	13,492,500	14,167,125	14,875,481	15,619,255	16,400,218	17,220,229	18,081,240
									(293,887)	2,403,986	(1,937,831)	2,375,696	2,375,696	3,146,698	8,073,662	12,243,637
1	DELAWARE	20622	BR#65 - SPAVINAW CREEK	ROSE & MCCRARY	Underway		1,528,041									
2	CRAIG	23419	BR#78 - PAWPAW CREEK	GUY ENGRG	Complete		1,209,350									
3	WASHINGTON	15279	BR#139 - BLUCK CREEK	PEREZ	Complete		1,053,750									
4	OSAGE	23929	BR#246 - QUAPAW CREEK	GUY ENGRG	PS&E		-									
4	OSAGE	23929	BR#246 - QUAPAW CREEK	GUY ENGRG	Underway		44,500									
4	OSAGE	23929	BR#246 - QUAPAW CREEK	GUY ENGRG	Underway		57,500									
4	OSAGE	23929	BR#246 - QUAPAW CREEK	GUY ENGINEERING	Aug lettrng			1,319,000								
5	TULSA	19615	BIRD CREEK - 56TH ST N	TULSA COUNTY	Complete		2,767,048									
6	MAYES	25416	BR#71 - PRYOR CREEK	KELLOGG ENGINEERING	Contact		154,795									
6	MAYES	25416	BR#71 - PRYOR CREEK	KELLOGG ENGINEERING				7,980								
6	MAYES	25416	BR#71 - PRYOR CREEK	KELLOGG ENGINEERING				11,715								
6	MAYES	25416	BR#71 - PRYOR CREEK	KELLOGG ENGINEERING				824,000								
7	NOWATA	25423	CALIFORNIA CREEK/LWC	GUY ENGINEERING	Finals		-									
7	NOWATA	25423	CALIFORNIA CREEK/LWC	GUY ENGINEERING	Underway		42,461									
7	NOWATA	25423	CALIFORNIA CREEK/LWC	GUY ENGINEERING	Underway		14,000									
7	NOWATA	25423	CALIFORNIA CREEK/LWC	GUY ENGINEERING	Underway		978,000									
8	CREEK	22350	W. 81ST ST. CORRIDOR (STIM\$)	CRAIG & KEITHLINE	Complete		-									
9	OSAGE / PAWNEE	23480	BR#238 - BLACKBURN BRIDGE	GUY ENGINEERING	Underway		6,606,941									
10	CRAIG	23418	BR#50 - BIG CABIN CREEK	GUY ENGINEERING	Complete		1,027,117									
11	DELAWARE	24864	BR#15 - FLY CREEK	ROSE & MCCRARY	Preliminary		-									
11	DELAWARE	24864	BR#15 - FLY CREEK	ROSE & MCCRARY				407,196								
11	DELAWARE	24864	BR#15 - FLY CREEK	ROSE & MCCRARY				14,000								
11	DELAWARE	24864	BR#15 - FLY CREEK	ROSE & MCCRARY				688,000								
12	OTTAWA	22886	BR#85 - CONNORS BRIDGE	GUY ENGINEERING	Complete		4,424,726									
13	TULSA	25487	DIP CREEK ROAD	TULSA COUNTY	Preliminary		-									
13	TULSA	25487	DIP CREEK ROAD	TULSA COUNTY				25,000								
13	TULSA	25487	DIP CREEK ROAD	TULSA COUNTY				112,000								
13	TULSA	25487	DIP CREEK ROAD	TULSA COUNTY				1,971,000								
14	ROGERS	25479	KEETONVILLE RD AND TACKER RD	KELLOGG ENGINEERING	Preliminary											
14	ROGERS	25479	KEETONVILLE RD AND TACKER RD	KELLOGG ENGINEERING				650,459								
14	ROGERS	25479	KEETONVILLE RD AND TACKER RD	KELLOGG ENGINEERING				678,600								
14	ROGERS	25479	KEETONVILLE RD AND TACKER RD	KELLOGG ENGINEERING				350,000								
15	OTTAWA	25092	BR#29 - STEPPS FORD BRIDGE	GUY ENGINEERING	Finals		178,850									
15	OTTAWA	25092	BR#29 - STEPPS FORD BRIDGE	GUY ENGINEERING				25,000								
15	OTTAWA	25092	BR#29 - STEPPS FORD BRIDGE	GUY ENGINEERING				15,000								
15	OTTAWA	25092	BR#29 - STEPPS FORD BRIDGE	GUY ENGINEERING				5,100,000								
16A	NOWATA	23421	BR#29 - CALIFORNIA CREEK	GUY ENGINEERING	Complete		448,871									
16B	NOWATA	27815	BR#76 - PURGATORY CREEK	GUY ENGINEERING	Preliminary		51,500									
16B	NOWATA	27815	BR#76 - PURGATORY CREEK	GUY ENGINEERING				10,000								
16B	NOWATA	27815	BR#76 - PURGATORY CREEK	GUY ENGINEERING				31,000								
16B	NOWATA	27815	BR#76 - PURGATORY CREEK	GUY ENGINEERING				670,000								
16C	NOWATA	27817	BR#14 - OPOSSUM CREEK	GUY ENGINEERING	Preliminary		51,500									
16C	NOWATA	27817	BR#14 - OPOSSUM CREEK	GUY ENGINEERING				15,000								
16C	NOWATA	27817	BR#14 - OPOSSUM CREEK	GUY ENGINEERING				15,000								
16C	NOWATA	27817	BR#14 - OPOSSUM CREEK	GUY ENGINEERING				398,000								
16D	NOWATA	27818	BR#24 - OPOSSUM CREEK OLD 169	GUY ENGINEERING	Preliminary		123,600									

CIRCUIT ENGINEERING DISTRICT #1
CIRB PROJECTS (HB1176) - 8YR PLAN

PRIO	COUNTY	JIP	PROJECTS (& Status)	ENGINEER	STATUS	NOTE: Assumes 5% income growth	2007 - 2012	State FY2013 (6th Year)	State FY2014 (7th Year)	State FY2015 (8th Year)	State FY2016 (9th Year)	State FY2017 (10th Year)	State FY2018 (11th Year)	State FY2019 (12th Year)	State FY2020 (13th Year)
						BEGINNING BALANCE: \$									
38	PAWNEE	29349	9 MI S3540 RD SOUTH TO SH64			EXPENDITURES	CIRB (HB1176)	CIRB (HB1176)	CIRB (HB1176)	CIRB (HB1176)	CIRB (HB1176)	CIRB (HB1176)	CIRB (HB1176)	CIRB (HB1176)	CIRB (HB1176)
						RIGHT OF WAY									
38	PAWNEE	29349	9 MI S3540 RD SOUTH TO SH64			UTILITIES									
38	PAWNEE	29349	9 MI S3540 RD SOUTH TO SH64			CONSTRUCTION									
39	NOWATA	29398	BRF2 - OPOSSUM CREEK		Programming	ENGINEERING									
39	NOWATA	29398	BRF2 - OPOSSUM CREEK			RIGHT OF WAY									
39	NOWATA	29398	BRF2 - OPOSSUM CREEK			UTILITIES									
39	NOWATA	29398	BRF2 - OPOSSUM CREEK			CONSTRUCTION									
40	CREEK	29399	49TH W. AVE - SH117 TO SH67		Programming	ENGINEERING									
40	CREEK	29399	49TH W. AVE - SH117 TO SH67			RIGHT OF WAY									
40	CREEK	29399	49TH W. AVE - SH117 TO SH67			UTILITIES									
40	CREEK	29399	49TH W. AVE - SH117 TO SH67			CONSTRUCTION									
41	ROGERS	29400	BRF137 OLD 33 OVER SH88 & RR		Programming	ENGINEERING									
41	ROGERS	29400	BRF137 OLD 33 OVER SH88 & RR			RIGHT OF WAY									
41	ROGERS	29400	BRF137 OLD 33 OVER SH88 & RR			UTILITIES									
41	ROGERS	29400	BRF137 OLD 33 OVER SH88 & RR			CONSTRUCTION									
42	OTTAWA	29401	BRF18 FOURMILE CREEK		Programming	ENGINEERING									
42	OTTAWA	29401	BRF18 FOURMILE CREEK			RIGHT OF WAY									
42	OTTAWA	29401	BRF18 FOURMILE CREEK			UTILITIES									
42	OTTAWA	29401	BRF18 FOURMILE CREEK			CONSTRUCTION									
43	CRAIG	29402	BRF30 LITTLE CABIN CREEK		Programming	ENGINEERING									
43	CRAIG	29402	BRF30 LITTLE CABIN CREEK			RIGHT OF WAY									
43	CRAIG	29402	BRF30 LITTLE CABIN CREEK			UTILITIES									
43	CRAIG	29402	BRF30 LITTLE CABIN CREEK			CONSTRUCTION									
44	DELAWARE	29404	\$ 700RD FROM E 430 TO HWY 20		Programming	ENGINEERING									
44	DELAWARE	29404	\$ 700RD FROM E 430 TO HWY 20			RIGHT OF WAY									
44	DELAWARE	29404	\$ 700RD FROM E 430 TO HWY 20			UTILITIES									
44	DELAWARE	29404	\$ 700RD FROM E 430 TO HWY 20			CONSTRUCTION									
45	OSAGE	29403	BRF110 CLEAR CREEK		Programming	ENGINEERING									
45	OSAGE	29403	BRF110 CLEAR CREEK			RIGHT OF WAY									
45	OSAGE	29403	BRF110 CLEAR CREEK			UTILITIES									
45	OSAGE	29403	BRF110 CLEAR CREEK			CONSTRUCTION									
46	PAWNEE	29404	4 MI E 3900 RD (WASHAM RD)		Programming	ENGINEERING									
46	PAWNEE	29404	5 MI E 3900 RD (WASHAM RD)			RIGHT OF WAY									
46	PAWNEE	29404	6 MI E 3900 RD (WASHAM RD)			UTILITIES									
46	PAWNEE	29404	7 MI E 3900 RD (WASHAM RD)			CONSTRUCTION									
47	MAYES	29405	OLD HWY 33 (M225 TO HWY 69)		Programming	ENGINEERING									
47	MAYES	29405	OLD HWY 33 (M225 TO HWY 69)			RIGHT OF WAY									
47	MAYES	29405	OLD HWY 33 (M225 TO HWY 69)			UTILITIES									
47	MAYES	29405	OLD HWY 33 (M225 TO HWY 69)			CONSTRUCTION									
48	WASHINGTON	BRF135&136	W/ RDWY (CANEY OVERFLOW)		Programming	ENGINEERING									
48	WASHINGTON	BRF135&136	W/ RDWY (CANEY OVERFLOW)			RIGHT OF WAY									
48	WASHINGTON	BRF135&136	W/ RDWY (CANEY OVERFLOW)			UTILITIES									
48	WASHINGTON	BRF135&136	W/ RDWY (CANEY OVERFLOW)			CONSTRUCTION									
49	NOWATA	CALIFORNIA CREEK LWC (NS413)			Programming	ENGINEERING									
49	NOWATA	CALIFORNIA CREEK LWC (NS413)				RIGHT OF WAY									
49	NOWATA	CALIFORNIA CREEK LWC (NS413)				UTILITIES									

CED#1 USED BEAM REQUEST PROGRAM

COUNTY	District	NBI #	Description of Project	Anticipated Construction Year	Number of Beams	Beam Length Requested	Total Bridge Length	Clear Rdwy Width	Date Request Received	CIRB SY2013 TOTAL PROJECT COST	CIRB SY2014 TOTAL PROJECT COST	CIRB SY2015 TOTAL PROJECT COST	CIRB SY2016 TOTAL PROJECT COST	CIRB SY2017 TOTAL PROJECT COST
Delaware	3	07097	Br 86 Floyd Matt Bridge	2014	4	60'	60'	24'	5/1/2012	\$ 60,000	\$ 340,000			
Delaware	3	07098	Br 85 Jack Copeland	2014	15	50	150	24		\$ 60,000	\$ 340,000			
Delaware	3		Rd. S 706 Crazy Hollow	2014	16	40'	160'	24'	5/1/2012	\$ 60,000	\$ 40,000	\$ 300,000		
Delaware	3	03224	Br 95 Flint Creek Bridge	2015	15	60	180	24	8/9/2012	\$ 60,000	\$ 40,000	\$ 300,000		
Delaware	3		Rd. E 5530 Martin's Salvage	2015	8	60'	120'	24'	5/1/2012	\$ 60,000	\$ 40,000	\$ 300,000		
Delaware	3		Rd. E 577 W. of Oak's Fire Station	2016	4	60'	60'	24'	5/1/2012	\$	\$ 60,000	\$ 40,000	\$ 300,000	
Delaware	3		Rd. E 583 Bill Duncan's Road	2016	4	60'	60'	24'	5/1/2012	\$	\$ 60,000	\$ 40,000	\$ 300,000	
Delaware	3		Rd. (Site 2) CR 550 W. of Bill Duncan's	2016	4	40'	40'	24'	5/1/2012	\$	\$ 60,000	\$ 40,000	\$ 300,000	
Delaware	3		Rd. CR 494 S. of Old Cloud Creek Church	2017	16	40'	160'	24	5/1/2012			\$ 60,000	\$ 40,000	\$ 300,000
Delaware	3		Rd. CR 505 Joe Starr Hill	2017	4	60'	60'	24'	5/1/2012			\$ 60,000	\$ 40,000	\$ 300,000
Delaware	3		Rd. E 530 East of Barn	2017	8	40	80'	21'	5/1/2012			\$ 60,000	\$ 40,000	\$ 300,000
Delaware	3		Rd. E. 540 Joe Martin	2017	4	60'	60'	24'	5/1/2012			\$ 60,000	\$ 40,000	\$ 300,000
Delaware	3		Rd. CR 550 Hog Hollow	2017	4	40'	40'	24'	5/1/2012			\$ 60,000	\$ 40,000	\$ 300,000
Delaware	3		Rd. CR. 496 Curtis Trimble Rd	2017	4	60'	60'	24'	5/1/2012			\$ 60,000	\$ 40,000	\$ 300,000
Nowata	2	03007	Br 17 on Rd 412	2014	10	60'	30'	26'	4/10/2012	\$ 60,000	\$ 340,000			
Nowata	2	02666	Br 37 on Rd 405	2015	5	50'	30'	26'	4/10/2012	\$ 60,000	\$ 40,000	\$ 300,000		
Ottawa	3	07092	Br 149	2014	5	40'	107.7'	40'	5/1/2012	\$ 60,000	\$ 340,000			
Pawnee	1	06500	Br 141 Replace deck & widen structure	2015	10	50'	84'	24'	4/25/2012					

TYPICAL PROJECT	
\$ 60,000 Engineering	
\$ 20,000 R/W	
\$ 20,000 Util	
\$ 300,000 Construction	
\$ 400,000 Total	

\$ -	\$ (352,500)	\$ (142,500)	\$ 1,927,500	\$ 4,537,500
\$ 187,500	\$ 2,250,000	\$ 3,750,000	\$ 3,750,000	\$ 3,750,000
\$ 540,000	\$ 2,040,000	\$ 1,680,000	\$ 1,140,000	\$ 1,800,000
\$ (352,500)	\$ (142,500)	\$ 1,927,500	\$ 4,537,500	\$ 6,487,500
SEE NOTE	SEE NOTE	SEE NOTE	SEE NOTE	SEE NOTE

NOTE: Negative balances will be supplemented with other CIRB funds.

Attachment 12

- Section 6. Absence: Any member of the Board of Directors who shall have been absent from two (2) consecutive regular meetings of the Circuit Engineering District during a single administrative year shall automatically vacate the seat on the Board of Directors and the vacancy shall be filled as provided for in Title 69, § 687.1 O.S., however, the Board of Directors shall consider each absence of an elected officer or Director as a separate circumstance and may expressly waive such absence by affirmative vote of a majority of Board Members.
- Section 7. Vacancies and Removal: Any vacancy occurring on the Board of Directors between terms of office shall be filled by as provided for in Title 69, § 687.1 O.S. with said person to serve out the remainder of the term.
- Section 8. Compensation: Directors shall not receive any compensation for their services.

Article VIII

Selection of Officers and Terms of Office

- Section 1. Elected officers: The elected officers of this Circuit Engineering District shall be a President, Vice-President, and Secretary-Treasurer to be elected by the Circuit Engineering District Regular Membership during any regular or special meeting after October 1st and before the end of each calendar year and to serve until their successors have been duly elected and assume office.
- Section 2. Qualifications for Office: Any member of the Board of Directors from a member county in good standing, who submits to the Board Secretary in writing their name and office for which they wish to be elected by September 15th of each year shall be placed on the ballot.
- Section 3. Term of Office: Each elected officer shall take office on January 1, and shall serve for a term of one (1) year or until his or her successor is duly elected and assumes office.

Article IX

Duties of Officers



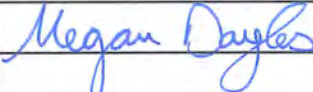



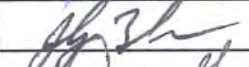
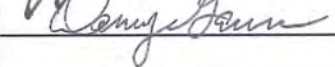
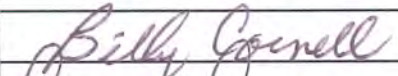
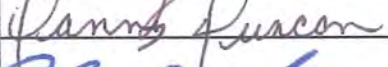
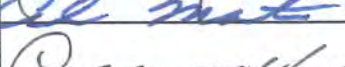
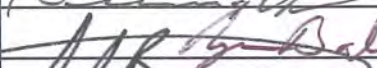
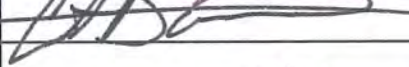
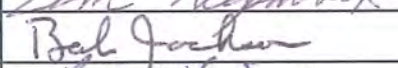


- Section 1. President: The President shall serve as chairman of the board of Directors. He/she shall also serve as a member, ex-officio, with right to vote in all committees, except the nominating committee. He shall make all required appointments of standing and special committees and trustees with approval of Board of Directors. At the Regular Meetings of the Circuit Engineering District and at such other times as he shall deem proper, the President shall communicate to the members such matters and make such suggestions, as may in his/her opinion, tend to promote the welfare and increase the usefulness of the Circuit Engineering District. He/she shall perform such other duties as are necessarily incident to the Office of President or may be prescribed by the Board of Directors.

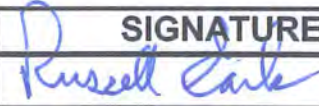
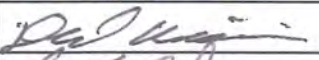
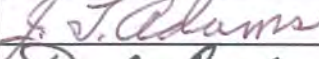
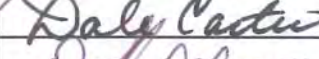
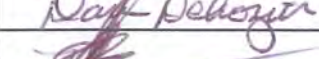



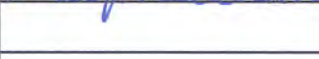


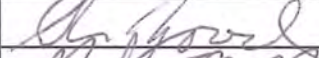
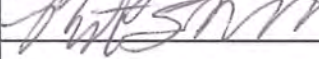
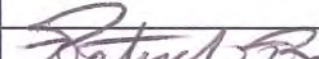
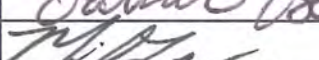
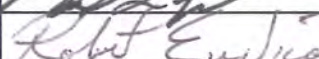
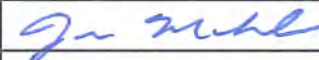
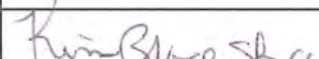
Attachment 14

CED#1 CALENDAR OF EVENTS	
DATE	ITEM OF INTEREST
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
November 22-23, 2012	Thanksgiving Holiday
November 28, 2012	ACCO, SIG/SIF, OCCEDB Board Meeting
November 29, 2012	CED#1 Meeting, Osage County Fairgrounds, Pawhuska
December 3, 2012	ODOT Commission Meeting
December 6-7, 2012	ACCO Safety Meeting
December 12, 2012	ACCO, SIG/SIF, OCCEDB Board Meeting
December 13, 2012	CED#1 Meeting, Nowata County Fairgrounds
December 19, 2012	ODOT Agenda Meeting
December 24-25, 2012	Christmas Holiday

Circuit Engineering District #1

August 30, 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		DSANN@CREEKCOUNTYONLINE.COM	918-367-3231	
Delaware County District 1	Doug Smith		delcohw@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		mavescodist1@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		osage3hv@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- 2884 ³⁷⁶⁸	918-325-8875
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		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		robert-endicott@cherokee.org	918-447-9992	
Cherokee Nation	Chief Baker				
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	

ORGANIZATION	NAME	SIGNATURE	EMAIL	PHONE	CELL
Empire Financial	Sheena Walkup		sheena@empirelease.com	918-712-9300	918-906-8551
Ergon Asphalt & Emulsion	Wendell Nolan		wendell.nolan@ergon.com		918-408-0845
Hanson Pipe & Precast	Gene Slavens				
Kellogg Engineering, Inc.	Brian Kellogg	<i>Brian Kellogg</i>	* bkellogg@totalcsi.com *	918-275-4080	918-261-1484
Yellow-House Equipment	Ed Humes		eddieh@yellowhouse.us	918-245-5926	918-691-3502
Yellow-House 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	Jacki-Hesslen		nowatacountydistrict3@yahoo.com	918-467-3537	
ODOT	Bruce Martin	<i>see below</i>	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	
Osage County District 2	Sheila Maggard	<i>Sheila Maggard</i>		918-396-2747	
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	
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>Michael Pollaro</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	<i>Jeanne Heidlage</i>	jheidlage@rogerscounty.org	918-637-6361	
Rogers County District 2	Robin Anderson	<i>Robin Anderson</i>	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	<i>T M C</i>	tmccrary@rosemccrary.com	918-786-6350	918-787-1660

ORGANIZATION	NAME	SIGNATURE	EMAIL	PHONE	CELL
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	
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		charlie.meyer@warrencat.com	918-660-5459	918-633-0406
Garver	Kirsten McCullough	<i>Kirsten McCullough</i>	kjmccullough@garverusa.com	918-858-3799	
Garver	Lacey Stanley	<i>Lacey Stanley</i>	lstanley@garverusa.com	(918) 250-5922	
ODOT	Seth Buchanan	<i>Seth Buchanan</i>	sbuchanan@odot.org		
ODOT	Bruce Martin	<i>Bruce Martin</i>	BMARTIN@ODOT.ORG	918-838-9933	
Pawnee Co Clerk	Lesley Tefertiller	<i>Lesley Tefertiller</i>			
INCOG INCOG	VIPLAV PUTTA	<i>Viplav Putta</i>	vputta@incog.org	918-584-7526	
Guy Engineering Services	Chelsea Harder	<i>Chelsea Harder</i>	chelsea@guyengr.com		
Neal G. S. Coburn	CP & Y	<i>Michael J. S.</i>	mknapike@cpyi.com	405-848-2346	
Mike Knapik	CP & Y	<i>Michael J. S.</i>	mknapike@cpyi.com	405-848-2346	
Janell Diehl	CP & Y	<i>Janell Diehl</i>	jdiehl@sbcglobal.net	918-224-4084	
Sunbelt	Joe Gaspar	<i>Joe Gaspar</i>	Gaspar@VAI.com	405-279-3831	405-306-9625
	Bill Hicker	<i>Bill Hicker</i>	Retired CC Pawnee	918-757-4167	
Osage Co. #2	Sheri Maggard	<i>Sheri Maggard</i>			
Rogers County	Marilynn Gibson	<i>Marilynn Gibson</i>	magibson@rogerscounty.org	918-341-8360	
Osage Co #1	Jerry Howett	<i>Jerry Howett</i>		918-291-6100	
Osage Nation	Kenneth Gilmore	<i>Kenneth Gilmore</i>	kgilmore@osagetribe.org	918-287-7569	
Pawnee Nation	Jim McCormick	<i>Jim McCormick</i>	jmccormick@pawneenation.org	918-762-3655	
Pawnee Nation	Rhonda James	<i>Rhonda James</i>	rhondaj@pawneenation.org	"	
Maxwell Supply	Shannon Hudson	<i>Shannon Hudson</i>	shannon@maxwellsupply.com	918-836-8606	918-504-7630

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

DATE: August 30, 2012
TIME: 10:00 am
PLACE: Wellness Center/Multi-purpose Building, Pawnee Nation's Roam Chief Complex
810 Morris Road, Pawnee, OK

AGENDA ITEMS

1. Call to order by President
2. Flag salute and opening prayer
3. Roll Call
4. Introduction of attendees
5. Reading of the minutes of the Regular Board Meeting held on July 26, 2012 and approval or modification thereof. (Attachment 5)
6. Acknowledge receipt of incoming correspondence
7. Discussion and acceptance of the Treasurer's Report (Attachment 7)
8. Discussion and acceptance of the Program Management Contract (Attachment 8)
9. Status of Road Agreement
 - TransCanada Keystone Pipeline (Creek)
 - Enbridge Flanagan South Pipeline Project (Washington, Osage, Pawnee, Creek)
10. New Business
11. Adjourn

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

DATE: July 26, 2012
 TIME: 10:00 am
 PLACE: Robinett Event Center, 42162 State Hwy 127, Jay, OK

AGENDA ITEMS

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

COUNTY	APPOINTED REP.	PRESENT	ABSENT
CRAIG	Roy Bible	X	
CREEK	Newt Stephens	X	
DELAWARE	Billy Cornell	X	
MAYES	Ryan Ball	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. Reading of the minutes of the Regular Board Meeting held on June 21, 2012 and approval or modification thereof. (Attachment 5)
-Tim Kilpatrick made a motion to approve the minutes 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	Ryan Ball	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.

6. Acknowledge receipt of incoming correspondence
-None.
7. Discussion and acceptance of the Treasurer's Report
*-Scott Hilton reported that the Account Balance is \$261.25, which is unchanged from last month.
 -Newt Stephens made a motion to accept the Treasurer's Report as presented, Tim Kilpatrick seconded. Roll Call vote:*

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Newt Stephens	X	
DELAWARE	Billy Cornell	X	
MAYES	Ryan Ball	X	
NOWATA	Tim Kilpatrick	X	

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

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.

8. Discussion and acceptance of the Program Management Contract (Attachment 8)
-John Blickensderfer presented a Draft Program Management Contract. The contract was tabled until next month so the Board will have more time to review it.

9. Discussion and possible approval of open records policy (Attachment 9)
-John Blickensderfer presented a modified form from the ACCO website. Mr. Blickensderfer asked if labor costs can be included in the policy. Russell Earls made a motion to table the form to request a legal opinion on whether the cost of labor can be included, Billy Cornell seconded. Roll Call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Newt Stephens	X	
DELAWARE	Billy Cornell	X	
MAYES	Ryan Ball	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. Status of Road Agreement
- TransCanada Keystone Pipeline (Creek)
 - Enbridge Flanagan South Pipeline Project (Washington, Osage, Pawnee, Creek)

11. New Business
-None

12. 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	Ryan Ball	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.

**CED #1 County Energy District Authority
Checkbook Register**

<u>Date</u>	<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
3/14/2012		CED #1 Energy District	Deposit to start account		\$ 300.00
3/27/2012		Deluxe Check	Ordered Checks	\$ 38.75	
<hr/>					
BALANCE IN ACCOUNT					\$261.25