

CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING AGENDA

DATE: January 31, 2013
TIME: 10:00 am
PLACE: Mayes County Fairgrounds, Pryor, OK

AGENDA ITEMS

1. Call to order by President
2. Flag salute and opening prayer
3. Roll call by Secretary
4. Introduction of attendees
5. Presentation by Meshek and Associates
6. Reading of the minutes of the Regular Board Meeting held on December 13, 2012 and approval or modification thereof. (Attachment 6)
7. Acknowledge receipt of incoming correspondence.
-ODOT State Trash Poster Contest
8. Discussion and acceptance of the Treasurer's Report (Attachment 8).
9. Reports from the following with discussion:
 - a. Congressional Representatives
 - b. Tribal Projects / Programs
 - c. INCOG
 - d. ODOT
 - e. OCCEDB / ACCO / SIG-SIF / Legislative
 - f. CAB
10. Discussion and possible action to approve projects on the following programs:
 - a. Emergency Transportation Revolving (ETR) Fund (Attachment 10a)
 - b. Surface Transportation Program (STP) (Attachment 10b)
 - c. Material Request Program (MRP) (Attachment 10c)
 - d. Used Beam Program (Attachment 10d)
-Approval of used beam applications
 - e. Combined BR and CIRB Plan (Attachment 10e)
-Review of funding calculations for the combined plan
-Review proposed policy and resolutions (Attachments 10e.1 and 10e.2)
11. Discussion concerning County right-of-way acquisition.
12. Discussion on possibly hiring a right-of-way agent for CED#1.
13. Discussion of FHWA Mandate and B-Posting Plan of Action.
14. Presentation by Tracey Russell with the Coalition against Bigger Trucks.
15. Review calendar of events. (Attachment 15)
16. New Business
17. Adjourn

New Commissioner training to follow the meeting. All commissioners are welcome to attend.

Today's lunch is sponsored by Meshek & Associates

CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING AGENDA

DATE: December 13, 2012
 TIME: 10:00 am
 PLACE: Nowata County Fairgrounds, Nowata, OK

AGENDA ITEMS

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	Danny Duncan	X	
MAYES	Ryan Ball	X	
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton (Sec/Treas)	X	
OTTAWA	Russell Earls (VP)	X	
PAWNEE	Dale Carter (David Wilkins)	X	
ROGERS	Kirt Thacker	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard (Pres)	X	

4. Introduction of attendees
5. Presentation by ECA-AST Firm
-Darrin Thompson with ECA-AST Firm thanked everyone for attending the meeting. He then made a presentation on the need for counties to have a spill plan in place for their above ground storage tank sites. Mr. Thompson's firm will create a spill plan for a flat fee per storage location.
6. Reading of the minutes of the Regular Board Meeting held on November 29, 2012 and approval or modification thereof. (Attachment 6)
-Tim Kilpatrick made a motion to accept the minutes as presented; Tom Rains seconded. Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Newt Stephens	X	
DELAWARE	Danny Duncan	X	
MAYES	Ryan Ball	X	
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	David Wilkins	X	
ROGERS	Kirt Thacker	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard	X	

-Motion carried.

7. Acknowledge receipt of incoming correspondence.
*-AOGC request for a meeting to discuss CED#1 operations (phone call).
 -An Open Records request was received from AOGC asking for a copy of the most current audited CED #1 financials. NOTE: This request was fulfilled via mail on December 4, 2012.
 -The Cherokee Nation submitted a copy of a letter they sent to the Association of County Commissioners of Oklahoma in support of the Circuit Engineering Districts in Oklahoma.*

CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING AGENDA

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

-Previous Balance on 11/29/2012 was \$230,193.74.

-Payments since last meeting:

12/12/2012 ...Ck 10167 Guy Engineering Services, Inc. \$6,435.00
11/29/2012 ...Ck 10168* Creek County \$50,000.00

-Credits since last meeting:

12/12/2012 Statewide Revolving Fund Payment \$40,107.93
12/12/2012 McAlester Auction Disbursement \$5,729.23

*Approved at the CED Meeting.

-The Statewide Revolving Fund Payment and McAlester Auction Disbursement have been corrected from the original CED #1 Packet information. In the hand out to the board it stated that the Auction Proceeds were \$21,153.64 which is actually the McAlester and Elk City Auction (from earlier this year) total proceeds. The original handout also stated the Statewide Revolving Fund Payment as \$45,837.16, which is the total of both disbursements from this month.

-Tim Kilpatrick made a motion to approve the treasure's report with the updated Statewide Revolving Fund and McAlester Auction Disbursement totals; Roy Bible seconded. Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Newt Stephens	X	
DELAWARE	Danny Duncan	X	
MAYES	Ryan Ball	X	
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	David Wilkins	X	
ROGERS	Kirt Thacker	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard	X	

-Motion carried.

9. Reports from the following with discussion:

- a. Congressional Representatives
-No representatives were present.
- b. Tribal Projects / Programs
-Robert Endicott with the Cherokee Nation reported that Br 15 Rock Creek in Mayes County now has all of its right-of-way secured. John Blickensderfer added that the NEPA update is also complete and that PS&E plans would be submitted by Dec 31st for an April letting.
- c. INCOG
-No representatives were present. Scott Hilton told everyone that a meeting will be held at Osage County District #2 shop in Skiatook on December 18th at 10 am.
- d. ODOT
-James Pruett with ODOT reported that there is a Creek County project set to let in January. He also reminded everyone that it is very important for them to read their emails. The environmental department is now emailing NEPA documents that must be signed and sent back to ODOT. If a commissioner misses this very important email, they will cause their project to be delayed.
- e. OCCEDB / ACCO / SIG-SIF / Legislative
-Gary Deckard mentioned that the Bridge Inspection program is going through a number of changes, so it is important for counties to be patient with their Bridge Inspectors.
-SIG/SIF- Jim Clark reported that if a county pays its premium twice a year, it should have received that bill already.
-Mr. Blickensderfer reported that the Oklahoma Academy had put out a long range planning report that proposes to abolish or consolidate current county services. This document will be emailed out to everyone and will be added to the CED #1 website.
- f. CAB
-No new information.

CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING AGENDA

10. Discussion and possible action to approve projects on the following programs:
- a. Emergency Transportation Revolving (ETR) Fund (Attachment 10a)
-Ottawa County paid back its Quapaw to Peoria ETR (ETRCR1-58-1-(01)12). Washington County paid back its Keeler Creek ETR (ETRCB1-74-3(02)12).
 - b. Bridge Replacement (BR) (Attachment 10b)
-No major changes to the plan.
 - c. Surface Transportation Program (STP) (Attachment 10c)
-Mr. Blickensderfer reported that Pawnee County wanted to swap its 2015 STP for Rogers County's 2015 STP. This swap was approved by the ACCO Board on December 12th. Also, none of the 2017 STP Applications from CED #1 received funding.
 - d. Material Request Program (MRP) (Attachment 10d)
-Russell Earls made a motion to approve funding of Creek County's Bridge 185 Materials Request; Newt Stephens seconded. Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Newt Stephens	X	
DELAWARE	Danny Duncan	X	
MAYES	Ryan Ball	X	
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	David Wilkins	X	
ROGERS	Kirt Thacker	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard	X	

-Motion carried.

- e. County Improvements to Roads & Bridges (CIRB) (Attachment 10e-1)
- Review proposed combined BR & CIRB plan (Attachment 10e-2)
-Mr. Blickensderfer presented a combined BR & CIRB plan for the board's approval. Mr. Blickensderfer requested that the Board approve this plan in concept and he would then work with each County to better develop their 8-yr plan. The plan would allow BR projects to continue without loss of BR funds. CIRB funds would be swapped for BR funds. Each County would have their own allocation and own 8-yr plan. No County would be allowed to accumulate more than \$6m in funds. A written policy and resolutions for the ACCO District and each County to pass would be provided at the January meeting for approval. If approved, the combined plan will go into effect on January 1, 2013. Tim Kilpatrick made a motion to approve the proposed concept of the plan; Tom Rains seconded Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Newt Stephens	X	
DELAWARE	Danny Duncan	X	
MAYES	Ryan Ball	X	
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	David Wilkins	X	
ROGERS	Kirt Thacker	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard	X	

-Motion carried.

- f. Used Beam Program (Attachment 10f)
-Approval of used beam applications
-It was discovered that 23 of the projects on the Used Beam tracking list had not been officially approved by the board. Those projects are:

<u>County</u>	<u>District</u>	<u>Project</u>
Creek	3	BR#211
Delaware	3	Br 86 Floyd Mott Bridge
Delaware	3	Rd. S 706 Crazy Hollow
Delaware	3	Rd. 5530 Martin's Salvage
Delaware	3	Rd. E 577 W. of Oak's Fire Station

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Delaware	3	Rd. E 583 Bill Duncan's Road
Delaware	3	Rd. (Site 2) CR 550 W. of Bill Duncan
Delaware	3	Rd. CR 494 S. of Old Cloud Crk Church
<u>County</u>	<u>District</u>	<u>Project</u>
Delaware	3	Rd. CR 505 Joe Starr Hill
Delaware	3	Rd. E 530 East of Barn
Delaware	3	Rd. E. 540 Joe Martin
Delaware	3	Rd. CR 550 Hog Hollow
Delaware	3	Rd. CR 496 Curtis Trimble Rd
Mayes	3	Br 101
Nowata	2	Br 17 on Rd 412
Nowata	2	Br 37 on Rd 405
Ottawa	2	Br 80 Modoc Creek
Ottawa	2	Br 52
Ottawa	2	Br 37
Ottawa	3	Br 149
Pawnee	2	Br 76 Repair closed bridge
Pawnee	2	Br 44 Replace temp structure
Pawnee	1	Br 141 Replace deck & widen

-Russell Earls made a motion to approve the used beam requests; Kirt Thacker seconded. Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Newt Stephens	X	
DELAWARE	Danny Duncan	X	
MAYES	Ryan Ball	X	
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	David Wilkins	X	
ROGERS	Kirt Thacker	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard	X	

-Motion carried.

11. Discussion and possible action on audit for FY2012. (Attachment 11)

-The FY2012 Audit was presented. In the audit it is stated that there are no deficiencies noted. Russell Earls made a motion to approve the FY2012 Audit; Newt Stephens seconded. Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Newt Stephens	X	
DELAWARE	Danny Duncan	X	
MAYES	Ryan Ball	X	
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	David Wilkins	X	
ROGERS	Kirt Thacker	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard	X	

-Motion carried.

12. Review calendar of events. (Attachment 12)

-No new information.

13. New Business

-Mr. Blickensderfer presented a Pipeline Safety brochure. This brochure will be available on the CED #1 website and will be emailed out to everyone.

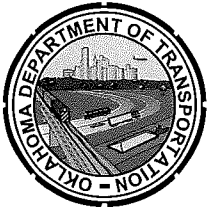
14. Adjourn

-Russell Earls made a motion to adjourn the meeting; Newt Stephens seconded. Roll call vote:

**CIRCUIT ENGINEERING DISTRICT #1
REGULAR BOARD MEETING
AGENDA**

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Newt Stephens	X	
DELAWARE	Danny Duncan	X	
MAYES	Ryan Ball	X	
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	David Wilkins	X	
ROGERS	Kirt Thacker	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard	X	

-Motion carried.



OKLAHOMA DEPARTMENT OF TRANSPORTATION

200 N. E. 21st Street
Oklahoma City, OK 73105-3204

Attachment 7

RECEIVED

DEC 7 6 2012

December - 2012

Dear Oklahoma Citizens and Anti-Litter Advocates:

The Oklahoma State Trash Poster Contest continues to have one of the most enthusiastic student responses received by a state contest. In 2012, 13,729 poster entries were received for judging statewide. The State Trash Poster Contest Committee hopes that you will join us again this year to emphasize and promote this annual contest. Participants are classified in four grade divisions: K - 2nd; 3rd - 5th; 6th - 8th; and 9th - 12th. Enclosed please find display copies of the state promotional display poster, extra contest entry forms, and new 2013 Trash Poster Calendar(s), which feature the 12 state winners, along with slogans and miniature posters deemed worthy of inclusion. We hope you enjoy, use, and distribute any extra calendars and posters to help encourage school students to enter. **The entry deadline for this Oklahoma Trash Poster Calendar Contest is January 31, 2013.**

Environmental Specialists at local County Department of Environmental Quality offices act as the receiving point for all entries, and as a focal point for local organizations who might wish to help sponsor the county contests. The Department of Transportation provides certificates for county winners. Other local sponsors may elect to provide additional prizes.

Partnership agencies that graciously support and represent the TPC Committee include the Oklahoma Department of Transportation, the Oklahoma Department of Environmental Quality, the Oklahoma State Department of Education, Keep Oklahoma Beautiful, the Oklahoma Highway Safety Office, and the Oklahoma Arts Council. In March, the TPC Committee receives the winning "county" entries from each county DEQ office, (1st, 2nd and 3rd places in each of the four grade divisions), and coordinates the final statewide competition. At an Awards Luncheon in April, cash prizes of **\$250, \$150, and \$100** will be awarded to state-level winners in each grade division. As an additional recognition incentive, one of the winning 12 posters is honored by being reproduced in dynamic color format with 15,000 display copies distributed statewide. Winning students/teachers are also taken to the State Capitol and introduced to the Floor of the House of Representatives.

Teachers of the 12 students who win the state-level competition each receive a **two-night stay at a state park**, courtesy of the Oklahoma Tourism and Recreation Department - Oklahoma State Parks. Also, teachers of the state level 1st place winners receive a **\$100 voucher**, 2nd place a **\$75 voucher**, and 3rd place a **\$50 voucher**. These monetary awards are courtesy of the Trash Poster Contest for teachers to purchase needed classroom art supplies.

Many positive advancements have resulted from students delivering fresh and innovative ideas to litter and solid waste issues. These broadened horizons often tend to be more fun, imaginative, and to the point, than at times, a more professional type of approach. In addition, such a contest as this gives teachers an opportunity to talk with the students about related problems and viable solutions at all grade levels.

2013 Trash Poster Contest financial sponsors are: OG&E Energy Corporation; Oklahoma Employees Credit Union; Veolia Water; Oklahoma Tourism & Recreation Department - Oklahoma State Parks; Oklahoma Environmental Management Authority; Walmart; AEP - Public Service Company of Oklahoma; Sierra Club - Oklahoma Chapter; Oklahoma Rural Water Association; Solid Waste Institute of Northeast Oklahoma; Waste Research, Inc.; Keep Oklahoma Beautiful; Oklahoma Arts Council; Oklahoma Highway Safety Office; Oklahoma State Department of Education; Oklahoma Department of Environmental Quality; Oklahoma Turnpike Authority; and the Oklahoma Department of Transportation.

The TPC Committee looks forward to enabling and encouraging the students of our great State in this partnership endeavor to improve Oklahoma's environment. Any questions concerning this contest, please email beauty@odot.org or call the ODOT Beautification Office, (405) 521-4037. Additional copies of publications are currently available but are in limited quantities.

Thank you for your past, present, and future support in promoting litter awareness. The 2013 annual State TRASH-OFF day is Saturday, April 20, and is conveniently noted in the calendars. **"KEEP OUR LAND GRAND!"**

Sincerely,

Melody D. Johnson - ODOT Beautification Coordinator
State Trash Poster Contest Coordinator
mdjohnson@odot.org

Enclosures

"The mission of the Oklahoma Department of Transportation is to provide a safe, economical, and effective transportation network for the people, commerce and communities of Oklahoma."

AN EQUAL OPPORTUNITY EMPLOYER

CED#1 Checkbook Register

Date	Check #	Payee	Description	Debit	Credit	Budget Line Item #
3/22/2012	10133	Rogers County	Materials Request	50,000.00		15
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	10152	Guy Engineering Services	Used Beam- Hourly	2,101.00		24
8/30/2012	10154	Ottawa County	Used Beam Clamp	13,946.51		24
8/30/2012	10155	Osage County	Used Beam Clamp	9,980.99		24
8/30/2012	10156	Tulsa County	Used Beam Clamp	5,869.74		24
8/30/2012	10157	Guy Engineering Services	Program Management	6,435.00		3
8/31/2012		Statewide Circuit CED Revolv	August		102,118.97	0
9/13/2012	10158	Guy Engineering Services	Used Beam- Hourly	5,510.00		24
9/27/2012	10159	Guy Engineering Services	Program Management	6,435.00		3
9/27/2012	10162	Rogers County District 1	Materials Request	50,000.00		15
10/10/2012	10161	Guy Engineering Services	Used Beam- Hourly	1,401.50		24
10/25/2012		Statewide Circuit CED Revolv	September		40,923.03	0
10/25/2012	10163	Guy Engineering Services	Program Management	6,435.00		3
11/29/2012		Statwide Circuit CED Revolv	October		40,352.79	0
11/29/2012	10164	Guy Engineering Services	Used Beam- Hourly	996.50		24
11/29/2012	10165	Guy Engineering Services	Program Management	6,435.00		3
11/29/2012	10166	Ottawa County District 1	Materials Request	50,000.00		15
12/12/2012		Statwide Circuit CED Revolv	November		40,107.93	0
12/12/2012		McAlester Auction	Auction Disbursement		5,729.23	0
12/12/2012	10167	Guy Engineering Services	Program Management	6,435.00		3
12/13/2012	10168	Creek County District 3	Materials Request	50,000.00		15

CED#1 Checkbook Register

Date	Check #	Payee	Description	Debit	Credit	Budget Line Item #
1/29/2013		CED #1 Energy District	Repayment of start-up		300.00	25
1/29/2013		Guy Engineering Services	Program Management	6,385.00		3
1/29/2013		Guy Engineering Services	Used Beam- Hourly	258.00		24
1/30/2013		Statwide Circuit CED Revolv	December & January		95,837.12	0
1/31/2013	10169	Kevin Duke	2012 Audit	2,000.00		11
				1,954,412.93	2,211,502.95	257,090.02

**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	Pruie 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	Cherokeees /County	3/24/2009	3/24/2009	6-30-2011	6/22/2010 7/10/2010 11/22/2010	195,000 \$ 3,571,428
6	Delaware	1	660 Rd	Road	ETRCB1-21-1(01)09			\$ 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-(01)09 ETRCR-2-11-(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 #98 Elm Crk	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 #56 Rabb Crk	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	Newata	3	BR#28-Creek	Bridge	ETRCB1-63-3(01)10		YES	\$ 870,000	---	CBRI	4/13/2009	4/14/2009	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	Novata	2	BR #29 California Creek	Bridge	ETRCB1-53-2(02)10	N/A	N/A	\$ 175,000	175,000	BR	6/24/2010	6/24/2010	within 12 mos of completion	10/22/2011	175,000 \$ 2,866,428
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 \$ 2,866,428
18	Pawnee	2	CR#6	Bridge	ETRCB1-59-2(05)11	N/A	N/A	\$ 110,000	110,000	CBRI	6/24/2010	6/24/2010	9-15-2012	4/2/2012	110,000 \$ 2,866,428
25	Ottawa	1	Quepaw 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	6-30-2013	11/30/2012	350,000 \$ 2,022,612
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	6-30-2013	11/30/2012	50,000 \$ 2,022,612

PROJECTS COMPLETED AND PAID BACK = \$ 3,782,942

**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	ETRCR1-66-3(01)10		N/A	\$ 550,000	\$ 550,000	Local	10/21/2009	10/21/2009	6-30-2013		\$ 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	6-30-2013		\$ 2,991,428
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	6-30-2013		\$ 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	6-30-2013		\$ 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	6-30-2013		\$ 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	6-30-2013		\$ 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	6-30-2013		\$ 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	6-30-2013		\$ 2,022,612
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	6-30-2013		\$ 1,922,612
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	6-30-2013		\$ 1,722,612

CURRENT PROJECTS = \$ 1,848,816

Circuit Engineering District #1 Surface Transportation Program (STP)

STP FUNDS

County	Project	Project Number	Job Piece	Estimate	STP Funds	Difference	Status	YEARLY WITHIN CED#1
2013								
Washington, D1	Bison Road	STP-174A(072)CO	26486(04)	\$ 1,200,000	\$ 960,000	\$ 240,000	City of Bartlesville (Engineer) Wash. Est. April 2013 letting	\$ 1,960,000
Pawnee, D1 & D3	Airport Road	STP-259C(002)CI	29222(04)	\$ 1,250,000	\$ 1,000,000	\$ 250,000	Final plans submitted to ODOT. NEPA completed Dec 2012. No R/W to acquire. May 2013 letting.	
2014								
None								
2015								
Rogers, D2	N. 193rd E. Ave.	STP-166C(244)CO	26988(04)	\$ 2,050,650	\$ 1,000,000	\$ 1,050,650	Prel plans mtg complete. R/W plans submitted. NEPA clearance expected Feb 2013. CoTulsa raw water line conflicts.	\$ 1,000,000
2016								
Mayes	True Road (SH20 to SH28)			\$ 1,900,000	\$ 1,000,000	\$ 900,000	Kellogg Engineering selected.	\$ 1,000,000
2017								
None								

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

January 31, 2013

FUNDED PROJECTS

ID	Cnty Rank	PRI	# of Proj	County	District	Description of Project	Bridge			Roadway			Cost Estimate	Amount Requested from CED	Date Requested (executed by commission)	Date Approved by CED	Signed & Dated by CED	Check #	Check Date
							No.	Span Length	Width	Type	Number	Length							
1	1	1	1	Meyes	3	Replace LWC w/ RCB	N/A	30'	26'	3 cell 10'x4'	rcb	EW 506	20'			8/20/2008	N/A	10013	8/20/2008
2	2	2	1	Craig	1	Replace LWC w/ RCB	N/A	43.5'	26'	Triple RCB				\$66,000	\$50,000	8/20/2008	N/A	10014	8/20/2008
3	3	3	1	Delaware	1&3	Replace culverts w/ BR	N/A							\$150,000	\$50,000	8/20/2008	N/A	10015	8/20/2008
4	6	4	1	Nowata	3	Replace BR w/ RCB	NBI	33/1'	15'	conc		E16 at N422	6 miles	\$49,325	\$49,325	8/20/2008	N/A	10016	8/20/2008
5	9	5	1	Creek	1	Replace BR w/ RCB	NS389.7								\$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	1 mile	\$125,000	\$50,000	1/29/2009	N/A	10032	1/29/2009
7	3	7	2	Delaware	2	Overlay						E340 & E 350	1 mile	\$61,855	\$50,000	3/24/2009	N/A	10037	3/24/2009
8	4	8	2	Ottawa	1	Replace pipe w/RCB	new	33'	24'	RCB		MC 5850C	--	\$70,000	\$50,000	3/13/09	N/A	10043	7/1/2009
9	4	-	2	Meyes	4	Oil and Chip Seal	VOIDED AT 9-29-09 MTG - REPLACED WITH #17					N428-bb- W360-W370	2-miles	\$70,000	X	4/27/09	X	X	X
10	3	10	3	Delaware	3	Overlay	N/A					CR660	0.6	\$50,000	\$50,000	4/20/09	8/19/2009	10048	9/29/2009
9	5	11	1	Pawnee	2	Repl wood br w/RCBs	new (2	20'	24'	RCB				\$60,000	\$50,000	3/31/09	10/21/2009	10055	1/20/2010
17	1	12	2	Meyes	1	Gabion Baskets or RipRap	65	90.9	23.5	stringer/grider				\$100,000	\$50,000	8/31/09	9/29/2009	10081	9/2/2010
11	2	13	2	Craig	3	Oil and Chip Seal						MC 1866C	4 miles	\$150,000	\$50,000	4/6/09	10/21/2009	10082	9/2/2010
13	1	14	3	Meyes	2	Triple Seal and Chip						S 430 W 530-540	1 mile	\$50,000	\$50,000	5/4/09	10/21/2009	10085	10/29/2010
14	6	15	2	Nowata	3	2 retain walls & culvert						E13, N414	50'	\$50,000	\$50,000	5/11/09	10/21/2009	10086	10/29/2010
15	4	16	3	Ottawa	2	Replace bridge	125							\$80,000	\$50,000	10/5/09	8/19/2009	10089	12/1/2010
16	2	17	3	Craig	2	Overlay						EW240 & NS4400	3 miles	\$236,544	\$50,000	no date	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	9 miles	\$114,320	\$50,000	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	\$50,000	1/11/11	1/27/2011	10101	3/24/2011
20	5	20	3	Pawnee	1	Rework road surface & chip and seal						EW 5400	3 miles	\$100,000	\$50,000	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	\$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	\$50,000	4/4/11	4/28/2011	10112	7/28/2011
23	8	23	1	Osage	3	Overlay						CR 1501	0.8	\$100,000	\$50,000	5/31/11	5/26/2011	10116	8/25/2011
28	9	24	3	Creek	2	Repl existing I-beam span and failing masonry	156	30.8	14.8 (1 lane)	I-beam				\$65,000	\$50,000	2/6/12	2/23/2012	10129	2/23/2012
29	3	25	4	Delaware	2	Asphalt Overlay E-346						EW 346	3/4 mile	\$53,000	\$50,000	2/21/12	2/23/2012	10128	2/23/2012
26	10	26	1	Washington	3	Keeler Creek	95	123	27	PC Beam				\$610,000	\$50,000	12/19/11	1/26/2012	10134	3/21/2012
30	7	30	2	Rogers	1	Replace Bridge deck	87	2-14' & 1-29'	24'	Precast		NS 4180	57	\$185,000	\$50,000	3/5/12	3/21/2012	10133	3/21/2012
25	10	28	3	Washington	2	Replace Bridge	57	TBD	TBD	TBD		Various		\$350,000	\$50,000	5/31/11	6/23/2011	10138	4/26/2012
27	7	29	1	Rogers	2	Culverts						N433	24ft	\$220,000	\$50,000	7/25/11	2/23/2012	10139	4/26/2012
31	1	31	4	Meyes	1	Replace Bridge	43	24'	30'	Steel Stringer				\$70,000	\$50,000	4/2/12	4/26/2012	10137	4/26/2012
24	10	27	2	Washington	1	Overlay						Copan Area	0.5	\$50,000	\$50,000	5/31/11	6/23/2011	10144	5/24/2012
32	1	32	5	Meyes	2	Roadway Oil & Chip						W 540	2mi	\$50,000	\$50,000	4/16/12	4/26/2012	10143	5/24/2012
33	4	33	4	Ottawa	3	Overlay E-230 rd						E230 Rd	0.25 mi	\$97,000	\$50,000	5/7/12	5/24/2012	10150	7/26/2012
34	5	34	4	Pawnee	3	Chip/Seal Rd 37000						37000	2.5mi	\$68,550	\$50,000	7/9/12	7/26/2012	10151	7/26/2012
35	7	35	3	Rogers	1	BR#71 Sweetwater Creek	71	90	26ft	Used Steel Beam		N4150	1000	\$100,000	\$50,000	9/24/12	9/27/2012	10162	9/27/2012
36	4	36	5	Ottawa	1	Drainage improvements								\$77,500	\$50,000	9/24/12	9/27/2012	10166	11/29/2012
37	9	37	4	Creek	3	Replace Br #185	185	60	28	I-Beam				\$125,000	\$50,000	10/15/12	10/25/2012	10168	12/13/2012

Projects funded: \$1,799,325

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

January 31, 2013

CURRENT PROJECTS AWAITING FUNDING

ID	Cnty Rank	PRI	# of Proj	County	District	Description of Project	Bridge			Roadway				Cost Estimate	Amount Requested from CED	Date Requested (executed by commission)	Date Approved by CED	Signed & Dated by CED	Check #	Check Date		
							No.	Span Length	Width	Type	Number	Length	Width								Overlay Thickness	
38	2	38	4	Craig	2	Asphalt Overlay CR E150 Rd					EW 150	4 mi	22'	2"	\$389,973	\$50,000	11/29/2012	11/29/2012				
	8		2	Osage																		
	8		3	Osage																		
	11		2	Tulsa																		
	11		3	Tulsa																		

Projects ready for funding: \$50,000

CED#1 USED BEAM REQUEST PROGRAM

REQUEST #	CR Rank	COUNTY PRIORITY	COUNTY	District	NBI #	Description of Project	CIRB or Force Account	Anticipated Construction Year	Number of Beams	Beam Length Requested	Total Bridge Length	Clear Rwdy Width	Date Request Received	Date Beams Allocated by CED	Signed & Dated by CED	Estimated Cost	Inspection Notes
31	9	1	Creek	3		BR#211	FA	2012	12	60'	130	26'	5/11/2012	12/13/2012	12/13/2012		Beams Allocated
17	3	1	Delaware	3	07097	Br 86 Floyd Mott Bridge	CIRB	2014	4	45'	60'	24'	5/1/2012	12/13/2012	12/13/2012		Beams Allocated
23	3	2	Delaware	3	07098	Br 85 Jack Copeland	CIRB	2014	4	50'	150	24'					Beams Allocated
27	3	3	Delaware	3		Rd. S 706 Crazy Hollow	CIRB	2014	8	60'	160'	24'	5/1/2012	12/13/2012	12/13/2012		Beams Allocated
23	3	4	Delaware	3	03224	Br 95 Flint Creek Bridge	CIRB	2015	12	80'	180	24'	8/9/2012	9/27/2012	9/27/2012		Beams Allocated
19	3	5	Delaware	3		Rd. 5530 Martin's Salvage	CIRB	2015	4	40'	120'	24'	5/1/2012	12/13/2012	12/13/2012		Beams Allocated
21	3	6	Delaware	3		Rd. E 577 W. of Oak's Fire Station	CIRB	2016	4	60'	60'	24'	5/1/2012	12/13/2012	12/13/2012		
25	3	7	Delaware	3		Rd. E 583 Bill Duncan's Road	CIRB	2016	4	60'	60'	24'	5/1/2012	12/13/2012	12/13/2012		
20	3	8	Delaware	3		Rd. (Site 2) CR 550 W. of Bill Duncan	CIRB	2016	4	40'	40'	24'	5/1/2012	12/13/2012	12/13/2012		
26	3	9	Delaware	3		Rd. CR 494 S. of Old Cloud Crk Church	CIRB	2017	16	40'	160'	24'	5/1/2012	12/13/2012	12/13/2012		
22	3	10	Delaware	3		Rd. CR 505 Joe Starr Hill	CIRB	2017	4	60'	60'	24'	5/1/2012	12/13/2012	12/13/2012		
29	3	11	Delaware	3		Rd. E 530 East of Barn	CIRB	2017	8	40'	80'	21'	5/1/2012	12/13/2012	12/13/2012		
28	3	12	Delaware	3		Rd. E. 540 Joe Martin	CIRB	2017	4	60'	60'	24'	5/1/2012	12/13/2012	12/13/2012		
24	3	13	Delaware	3		Rd. CR 550 Hog Hollow	CIRB	2017	4	40'	40'	24'	5/1/2012	12/13/2012	12/13/2012		
18	3	14	Delaware	3		Rd. CR 496 Curtis Trimble Rd	CIRB	2017	4	60'	60'	24'	5/1/2012	12/13/2012	12/13/2012		
13	1	1	Mayes	3		Br 101	FA		5	70'	70'	24'	4/24/2012	12/13/2012	12/13/2012	\$130,000	
11	6	1	Nowata	2	03007	Br 17 on Rd 412	CIRB	2014	10	60'	30'	26'	4/10/2012	12/13/2012	12/13/2012	\$575,000	
12	6	2	Nowata	2	02666	Br 37 on Rd 405	CIRB	2015	5	50'	30'	26'	4/10/2012	12/13/2012	12/13/2012	\$431,250	
3	4	1	Ottawa	3		Br 459 Hudson Creek	FA	2012	12	45'	80'	26'	12/14/2010	12/14/2010	6/21/2012	\$100,000	Beams Allocated, Transferred, and Delivered to Site. Beams installed.
8	4	2	Ottawa	2		Br 80 Modoc Creek	FA	2013	10	70'			4/3/2012	12/13/2012	12/13/2012		
10	4	3	Ottawa	2		Br 52	FA	2013	5	50'	160'		4/3/2012	12/13/2012	12/13/2012		
9	4	4	Ottawa	2		Br 37	FA	2014	5	40'			4/3/2012	12/13/2012	12/13/2012		
30	4	5	Ottawa	3	07092	Br 149	CIRB	2014	5	40'	107.7'	40'	5/1/2012	12/13/2012	12/13/2012	\$90,000	
32	5	1	Pawnee	1		Br 92	FA	2012	5	50'	43'	21'	6/12/2012	6/21/2012	6/21/2012		Beams Allocated, Transferred, and Delivered to Site. Beams installed.
15	5	2	Pawnee	2		Br 76 Repair closed bridge	CIRB	2013	10	50'	80'	24'	4/25/2012	12/13/2012	12/13/2012	\$100,000	
16	5	3	Pawnee	2		Br 44 Replace temp. structure	FA	2014	5	50'	40'	24'	4/25/2012	12/13/2012	12/13/2012	\$50,000	
14	5	4	Pawnee	1	06500	Br 141 Replace deck & widen	CIRB	2015	10	50'	84'	24'	4/25/2012	12/13/2012	12/13/2012	\$100,000	
33	7	1	Rogers	1		Br 71 Sweetwater Creek	FA	2013	15	50'	150	24'	9/25/2012	9/27/2012	9/27/2012		Beams Allocated
34	4		Ottawa	1		Br 23- Replace	FA	2012	6	55	50'	24'	10/1/2012	10/25/2012	10/25/2012	\$125,000	
35	9	2	Creek	3		Br 185- Replace	FA	2012	6	60'	65'	26'	10/15/2012	10/25/2012	10/25/2012	\$100,000	

Total Beams in Inventory 365
 Total Number of Beams Requested 210
 Total Number of Beams Allocated 86
 Beams Available 155

COMBINED BR & CIRB PLAN POLICY

CED#1

1. CED#1 combined BR & CIRB plan benefits the Counties by allowing each county to retain their CBRO money in lieu of using CBRI for match dollars with BR project. At the same time the combined plan allows for ODOT and the CED#1 Program Manager to use the BR funds more quickly in the fiscal year.
2. Each County and the ACCO District #1 Board will allow CED#1 to decide which projects will use BR funds. If BR funds are withdrawn from a project in a specific county those funds will be replaced with CIRB funds to allow the project to continue as planned.
3. Each County will be asked to maintain a Combined BR&CIRB plan to be submitted to CED#1 at least annually in March. This plan will then be approved by CED#1 for submission to ODOT for planning purposes.
4. CED#1 working with ODOT will plan to distribute BR funding to the first eligible projects each year. Each project will be funded to 80% to ensure maximum expenditures of federal funds.
5. CIRB funds will be distributed as planned in accordance with the October 20123 approved plan through year 2019. Starting in 2020 the CIRB funds will be distributed evenly between all 11 counties.
6. BR funds will be allocated to each county in accordance with the BR distribution policy set forth by ACCO and ODOT. If BR funds are removed from a project they will be replaced by CIRB funds.
7. Local CBRI funding will remain at the County. The Counties will no longer be required to use CBRI funds for matching funds to BR projects. Matching funds will come from the CIRB account. Counties may use CBRI or other local funds to match on project if they desire.
8. No County will accumulate more than \$5 million in CIRB funds. If any County has allowed their allocation to accumulate beyond this limit then CED#1 may use the accumulated funds on other priority projects within the 11 county districts.
9. Counties are strongly encouraged to have at least 2 bridge projects in the design process at any given time to ensure at least one bridge project per county per year.
10. Combined BR & CIRB projects will fund engineering, right-of-way acquisition, and utility relocations all with CIRB funding. Counties may use local funds for these tasks if they desire.

RESOLUTION NO. _____

**TO IMPROVE PROJECT EXECUTION AND
ENABLE CBRI MONEY TO REMAIN WITH THE COUNTY**

WHEREAS, Title __, Section __, establishes BR funding control to the Counties, the ACCO District Board, and the ACCO Board, for funding decisions in the execution of bridge projects; and

WHEREAS, ACCO District #1 has established a policy to whereby each County has control of their BR funding allocation from October 1st through December 31st of each year; and

WHEREAS, Title 69, Section 687.1, authorizes the Board of County Commissioners of a county to establish a Circuit Engineering District with other counties; and

WHEREAS, the Board of County Commissioners of Tulsa County are members of Circuit Engineering District #1; and

WHEREAS, Circuit Engineering District #1 has established a combined CIRB & BR 8-year plan to improve the execution of bridge projects by providing CIRB funds for match dollars on BR funded projects whereby each County will not be required to use their local funds for BR match dollars; and

WHEREAS, Circuit Engineering District #1 allows each County to provide a list of projects for funding and CED#1 will fund each County with their annual BR funds or with an equivalent amount of CIRB funds;

NOW THEREFORE, BE IT FURTHER RESOLVED THAT, the Board of County Commissioners of Tulsa County hereby agrees to relinquish control of BR funding to Circuit Engineering District #1.

ADOPTED by the County Commissioners of Tulsa County, Oklahoma, this _____ day of _____, 2013.

ATTEST:

County Clerk

Chairman

Commissioner

Commissioner

District Attorney

Date

CED#1 CALENDAR OF EVENTS	
DATE	ITEM OF INTEREST
February 4, 2013	ODOT Commission Meeting
February 4, 2013	ODOT Legis. Reg. Session Convenes
February 8, 2013	ODOT Pre-Bid
February 12-14, 2013	CODA Conference
February 18, 2013	President's Day Holiday
February 20, 2013	ODOT Agenda Meeting
February 21, 2013	ODOT Bid Opening
February 27, 2013	ACCO Board Meeting
February 27, 2013	SIG/SIF Board Meeting
February 27, 2013	OCCEDB Board Meeting
February 28, 2013	CED #1 Meeting, Tri County Tech Center, Bartlesville, OK
March 2-6, 2013	NaCO Legislative Meeting
March 4, 2013	ODOT Commission Meeting
March 8, 2013	ODOT Pre-Bid
March 20, 2013	ODOT Agenda Meeting
March 20, 2013	ACCO Board Meeting
March 20, 2013	SIG/SIF Board Meeting
March 20, 2013	OCCEDB Board Meeting
March 21, 2013	ODOT Bid Opening
March 21, 2013	CED #1 Meeting, Pawnee Nation, Pawnee, OK
March 27-28, 2013	ACCO Spring Conference
April 1, 2013	ODOT Commission Meeting
April 5, 2013	ODOT Pre-Bid
April 11-12, 2013	ACCO Safety Meeting
April 18, 2013	ODOT Bid Opening
April 24, 2013	ODOT Agenda Meeting
April 24, 2013	ACCO Board Meeting
April 24, 2013	SIG/SIF Board Meeting
April 24, 2013	OCCEDB Board Meeting
April 24, 2013	STP Deadline for 2012 Projects
April 25, 2013	CED #1 Meeting, Craig County Fairgrounds, Vinita, OK
May 23, 2013	ODOT Commission Meeting
May 3, 2013	ODOT Pre-Bid
May 6, 2013	ODOT Commission Meeting
May 16, 2013	ODOT Bid Opening
May 22, 2013	ODOT Agenda Meeting
May 22, 2013	ACCO Board Meeting
May 22, 2013	SIG/SIF Board Meeting
May 22, 2013	OCCEDB Board Meeting
May 23, 2013	CED #1 Meeting, Cherokee Casino, West Siloam Springs, OK
May 27, 2013	Memorial Day
May 31, 2013	Sine Die Adjournment
June 2-5, 2013	PRIMA Annual Conference
June 3, 2013	ODOT Commission Meeting
June 7, 2013	ODOT Pre-Bid
June 19, 2013	ODOT Agenda Meeting
June 20, 2013	ODOT Bid Opening
June 20, 2013	CED #1 Meeting, Warren CAT, Tulsa
June 26, 2013	ACCO Board Meeting
June 26, 2013	SIG/SIF Board Meeting
June 26, 2013	OCCEDB Board Meeting
July 1, 2013	ODOT Commission Meeting
July 4, 2013	Independence Day
July 12, 2013	ODOT Pre-Bid
July 19-22, 2013	NACo Annual Meeting
July 24, 2013	ODOT Agenda Meeting
July 24, 2013	ACCO Board Meeting
July 24, 2013	SIG/SIF Board Meeting

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

DATE: January 31, 2013
TIME: 10:00 am
PLACE: Mayes County Fairgrounds, Pryor, 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 December 13, 2012 and approval or modification thereof. (Attachment 5)
6. Discussion and acceptance of the Treasurer's Report. (Attachment 6)
7. Discussion and possible action concerning potential agreements.
 - a. Enbridge Pipeline
8. New Business
9. Adjourn

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

DATE: December 13, 2012
 TIME: 10:00 am
 PLACE: Nowata County Fairgrounds, Nowata, OK

MEETING MINUTES

1. Call to order by President
10:03 a.m.
2. Flag salute and opening prayer
3. Roll Call

COUNTY	APPOINTED REP.	PRESENT	ABSENT
CRAIG	Roy Bible	X	
CREEK	Newt Stephens	X	
DELAWARE	Danny Duncan	X	
MAYES	Ryan Ball	X	
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton (Sec/Treas)	X	
OTTAWA	Russell Earls (VP)	X	
PAWNEE	Dale Carter (David Wilkins)	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 November 29, 2012 and approval or modification thereof. (Attachment 5)
-Tim Kilpatrick made a motion to accept the minutes as presented; Newt Stephens seconded. Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Newt Stephens	X	
DELAWARE	Danny Duncan	X	
MAYES	Ryan Ball	X	
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	David Wilkins	X	
ROGERS	Kirt Thacker	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard	X	

-Motion carried.

6. Discussion and acceptance of the Treasurer's Report. (Attachment 6)
-Scott Hilton announced that CED #1 Energy District was transferring the seed money (\$300) it borrowed from the CED #1 today, so it will be reflected in next month's treasurer's report.
-Current account balance is \$1,329.25.
-Russell Earls made a motion to accept the Treasurer's report as presented; Kirt Thacker seconded. Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Newt Stephens	X	
DELAWARE	Danny Duncan	X	
MAYES	Ryan Ball	X	

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THE CED #1 COUNTY ENERGY DISTRICT AUTHORITY
MEETING MINUTES**

NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	David Wilkins	X	
ROGERS	Kirt Thacker	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard	X	

-Motion carried.

7. Discussion and possible action concerning potential agreements.

- a. Enbridge Pipeline

-CED #1 Program Manager John Blickensderfer reported that he had been in contact with Enbridge Pipeline personnel and once they hired their subcontractors for their roadway analysis they would be back in contact with Mr. Blickensderfer.

8. New Business

-None

9. Adjourn

-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	Danny Duncan	X	
MAYES	Ryan Ball	X	
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	David Wilkins	X	
ROGERS	Kirt Thacker	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard	X	

-Motion carried.







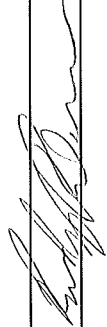

**CED #1 County Energy District Authority
Checkbook Register**




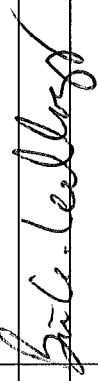


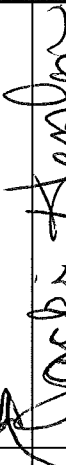
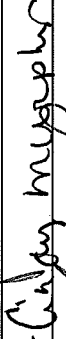
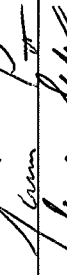





<u>Date</u>	<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
3/14/2012		CED #1 Energy District	Deposit to start account		\$ 300.00
3/27/2012		Deluxe Check	Ordered Checks	\$ 38.75	
11/27/2012		CED #1 Energy District	Payment from Creek County		\$ 1,068.00
1/29/2013		CED #1	Repayment of start-up money	\$ 300.00	
<hr/>					
BALANCE IN ACCOUNT					\$ 1,029.25












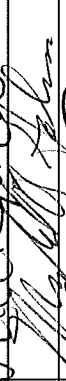



Circuit Engineering District #1

January 31, 2013

ORGANIZATION	NAME	SIGNATURE	EMAIL	PHONE	CELL
Guy Engineering Services	John Blickenstederfer		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		burkin@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 Genneth		delbar2@yahoo.com	918-253-4909	918- 352-2691 791-1036
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	DOUG SONENBERG		nowsonw2@yahoo.com briggsam@sbcglobal.net	918-468-2369	918-274-2021 918-566-6767
Nowata County District 3	Tim Kilpatrick		nowatacountydistrict3@yahoo.com	918-467-3537	918-693-4311
Osage County District 1	Bob Jackson		osagecod1@yahoo.com	918-287-1570	
Osage County District 2	Scott Hilton		osageco2-shilton@att.net	918-396-2747	918-798-5056
Osage County District 3	Jim Clark		osage3hy@windstream.net	918-885-4995	918-527-2119
Ottawa County District 1	John Clarke		ottawacountyd1@sbcglobal.net	918-673-1101	918-542-0506
Ottawa County District 2	Gary Wyrick		ottawacountyd2@hotmail.com	918-533-0805	918-533-5997

ORGANIZATION	NAME	SIGNATURE	EMAIL	PHONE	CELL
Ottawa County District 3	Russell Earls		ocd3@att.net	918-676-3227	918-542-0430
Pawnee County District 1	David Wilkins		pawneec@sbcglobal.net	918-399-3543	
Pawnee County District 2	JT Adams		pawneec@sbcglobal.net	918-762-2801	
Pawnee County District 3	Dale Carter		pawneec@sbcglobal.net	918-358-2812	
Rogers County District 1	Dan Delozier		ddelezier@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 918-331-7935
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
ACCO	Chris Schroder				
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@bkinc.com	918-835-9588	918-704-8731
BKL, Inc.	Stacy Loeffler		loeffler@bkinc.com	918-835-9588	918-740-0232
BKL, Inc.	Bill Knowles		murtha@bkinc.com	918-835-9588	
BKL, Inc.	Kim Reeve			918-835-9588	
Boxcer Equipment	Patrick Box		pbox@boxcequipment.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

ORGANIZATION	NAME	SIGNATURE	EMAIL	PHONE	CELL
Craig County District 2	Kim Bradshaw		ccd2@ruralinet.net	918-788-3722	
Creek County	Janel Diehl				
Ergon Asphalt & Emulsion	Wendell Nolan		wendell.nolan@ergon.com		918-408-0845
Garver	Kirsten McCullough		kimccullough@garverusa.com	9188583799	
Garver	Lacey Stanley		lstanley@garverusa.com		
INCOG	Viplava Putta		vputta@incog.org	918-443-2441	
Hanson Pipe & Precast	Gene Slavens				
Kellogg Engineering, Inc.	Brian Kellogg		bkellogg@totelcsi.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
Mehiburger Brawley	Jeffrey Dixon		jdixon@mb-eng.com		405-245-0732
Meshek & Associates	Tom Meshek			918-392-5620	
Meshek & Associates	Annette Owens		nowata2@totelcsi.net	918-392-5620	918-633-6995
Nowata County District 2	Cindy Murphy		nowatacountydistrict3@yahoo.com	918-468-2369	918-559-9290
Nowata County District 3	Jacki Hessler			918-467-3537	
ODOT	Bruce Martin		bmartin@odot.org		
ODOT	James Pruett		jp ruett@odot.org	405-521-2738	708-2516
ODOT	Shannon Sheffert		ssheffert@odot.org		405-623-3460
ODOT	Matt Casillas		mcasillas@odot.org	918-838-9933	
Osage County District 2	Sheila Maggard			918-396-2747	
Osage Nation	Jody Burd		tburd@osage tribe.org	918-440-0049	
Osage Nation	Jennifer Varao		jvarao@osage tribe.org	918-387-5533	918-331-7251
Ottawa County District 3	Beverly Ellis		ocd3@groveemail.com	918-676-3227	
Pawnee County	Kandy Jump		pawneecc@sbcglobal.net	918-762-3741	
Pawnee Nation	Cecil Riding-In		cridingin@pawneenation.org		
Railroad Yard, Inc.	Mark Downey		mark@railroadyard.com		
Railroad Yard, Inc.	W. E. "Scrub" Dollins		scrub@railroadyard.com	405-377-8763	405-612-9003

ORGANIZATION	NAME	SIGNATURE	EMAIL	PHONE	CELL
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	Deeann Cramer		dcramer@rogerscounty.org	918-341-0585	918-638-8068
Rogers County District 3	Robin LePage		rlepage@rogerscounty.org	918-341-2380	
Rogers County	Christine Willhoite-Day		commissioners@rogerscounty.org		
Rose & McCrary, PC	Tim McCrary		tmccrary@rosemcrary.com	918-786-6350	918-787-1660
Rush Truck Center	Brandon Bell		bellb1@rushenterprises.com	918-447-2815	918-344-0565
Scurlock Industries	Erin Campbell Erin Campbell		erincampbell@scurlock.com	918-542-1884	
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
OPOT	Kendall Wallace		KWallace@odat.org	405-522-0405	405-206-6446
Advanced Workzone	Tommy Wiloy		tom.wiloy@awz.com	918-482-9320	918-348-2445
The Schemmer Associates	Bruce Ciganovich		bogranovich@schemmer.com	918-394-1502	918-326-7176
The Schemmer Associates	Ted Meislahn		tmeislahn@schemmer.com	918-394-1503	918-530-7748
Osage Nation	Kenneth Gilmore		kgilmore@osagetribe.org	918-287-5203	
Griffin Tail	Brady Watson		brady.watson@craftonfull.com	918-588-4180	918-637-1116
Craig Country Dist	Lucee Ridgley		lmeshek@meshekengr.com	918-392-5200	918-606-2778
Meshek Assoc. PLLC	Tom Meshek		lmeshek@meshekengr.com	918-392-5200	918-606-2778
Meshek + ASSOC.	LACHE JONES		lmeshek@meshekengr.com	918-392-5200	918-695-6164
EST, Inc	Alke Holmes		michael.holmes@estinc.net	918/660-7141	
EST, Inc	Russ Fischer		russell.fischer@estinc.net	918/660-7141	918/939-8558
Nowata Co. D. 1	James R. Iley				
ENLCO	Michelle Barnett		marnette@enlco.com	918/660-7143	905-000-0000

