

NOTICE AND AGENDA FOR CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

DATE: January 23, 2014
TIME: 10:00 am
PLACE: Collins Building, 317 E. Lee, Sapulpa, OK 74066

AGENDA

1. Call to order by President
2. Flag salute and opening prayer
3. Roll call by Secretary
4. Introduction of attendees
5. Presentation by Kleinfelder
6. Reading of the minutes and approval or modification thereof.
 - a. Regular Board Meeting held on December 12, 2013 (Attachment 6a)
 - b. Correction to the minutes of the Regular Board Meeting held on November 21, 2013 (Attachment 6b)
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. Congressional Representatives
 - b. Tribal Representatives
 - Tribal Transportation Program Requirements (Attachment 9b)
 - c. INCOG Representatives
 - d. ODOT
 - Local Government
 - Division 8
 - OKC- Purchasing Division
 - e. OCCEDB
 - f. ACCO / SIG-SIF / Legislative
 - g. County Advisory Board (CAB)
10. Discussion and possible action to approve projects and funding on the following programs:
 - a. Emergency Transportation Revolving (ETR) Fund (Attachment 10a)
 - Delaware District 3 ETRCB1-21-3(05)14
 - b. Surface Transportation Program (STP) (Attachment 10b)
 - c. Material Request Program (MRP) (Attachment 10c)
 - d. Used Beam Program (Attachment 10d)
 - Hwy 28 over the Turnpike beam hauling
 - e. Combined STP(BR) and CIRB Plan (Attachment 10e)
11. Discussion on entering into a program management agreement with ODOT for consultant services.
 - a. Discussion and approval of the program management agreement between ODOT and CED#1. (Attachment 11)
12. Discussion and possible action on purchasing a sound system.
13. Equipment Committee Report:
 - a. Update on retroreflectometer purchase
14. Review calendar of events. (Attachment14)
15. New Business
16. Adjourn

NOTE: Retroreflectometer training to follow this meeting

Lunch is provided by Kleinfelder!

MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

DATE: December 12, 2013
 TIME: 10:00 am
 PLACE: Ottawa County, District 1 Office, 101 N. Connell St., Picher, OK 74360

MEETING MINUTES

1. Call to order by President
2. Flag salute and opening prayer
-Russell Earls led the flag salute and Danny Duncan led the opening prayer.
3. Roll call by Secretary

| COUNTY | APPOINTED REP. | PRESENT | ABSENT |
|------------|------------------------------|---------|--------|
| CRAIG | Roy Bible | X | |
| CREEK | Danny Gann | X | |
| DELAWARE | Danny Duncan | X | |
| MAYES | Ryan Ball (Darrell Yoder) | X | |
| NOWATA | Tim Kilpatrick | X | |
| OSAGE | Scott Hilton (Sec/Treas) | X | |
| OTTAWA | Russell Earls (Pres) | X | |
| PAWNEE | Dale Carter | X | |
| ROGERS | Kirt Thacker | X | |
| TULSA | Tom Rains | X | |
| WASHINGTON | Gary Deckard (VP) | X | |

4. Introduction of attendees
5. Presentation by Scurlock Industries
-Bob Kemper with Scurlock Industries welcomed everyone and thanked everyone for attending the meeting. He also invited everyone to their Plant in Miami, OK after the meeting to watch a section of a bridge being poured.
6. Reading of the minutes and approval or modification thereof. (Attachment 6)
-Danny Duncan made a motion to approve the minutes as presented; Tim Kilpatrick seconded. Roll call vote:

| COUNTY | APPOINTED REP | YES | NO |
|------------|----------------|-----|----|
| CRAIG | Roy Bible | X | |
| CREEK | Danny Gann | X | |
| DELAWARE | Danny Duncan | X | |
| MAYES | Darrell Yoder | X | |
| NOWATA | Tim Kilpatrick | X | |
| OSAGE | Scott Hilton | X | |
| OTTAWA | Russell Earls | X | |
| PAWNEE | Dale Carter | X | |
| ROGERS | Kirt Thacker | X | |
| TULSA | Tom Rains | X | |
| WASHINGTON | Gary Deckard | X | |

-Motion carried.

7. Acknowledge receipt of incoming correspondence.
-None received.
8. Discussion and acceptance of the Treasurer's Report. (Attachment 8)
-Scott Hilton discussed the Treasurer's Report.

-Previous Balance on 11/21/2013 was \$142,857.84.

-Payments since last meeting:
 12/10/2013...Ck 10200 Guy Engineering Services, Inc.\$7,460.00

- Credits since last meeting:

MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

12/11/2013...Statewide Revolving Fund.....\$57,862.37

-Tim Kilpatrick made a motion to accept the treasurer's report as presented; Roy Bible seconded. Roll call vote:

| COUNTY | APPOINTED REP | YES | NO |
|------------|----------------|-----|----|
| CRAIG | Roy Bible | X | |
| CREEK | Danny Gann | X | |
| DELAWARE | Danny Duncan | X | |
| MAYES | Darrell Yoder | X | |
| NOWATA | Tim Kilpatrick | X | |
| OSAGE | Scott Hilton | X | |
| OTTAWA | Russell Earls | X | |
| PAWNEE | Dale Carter | X | |
| ROGERS | Kirt Thacker | X | |
| TULSA | Tom Rains | X | |
| WASHINGTON | Gary Deckard | X | |

-Motion carried.

9. Reports from the following with discussion:
- a. Congressional Representatives
-None present.
 - b. Tribal Representatives
-Rob Endicott with the Cherokee Nation spoke briefly about the Cherokee Nation's 5 year Construction Plan. Mr. Endicott also asked that the project locations be added to the 8 year plans.
 - c. INCOG Representatives
-None Present.
 - d. ODOT
 - Local Government
 - James Pruett with ODOT reported that Rogers County has a project on the January letting. Also, Pawnee, Mayes and Nowata have projects on the February lettings.
 - Mr. Pruett also asked that when he sends out paperwork that needs to be signed that it is signed and returned in a timely manner.
 - Shannon Sheffert with ODOT reported that debris cleanup after a weather event is handled by FEMA now, not ODOT. Bruce Martin with ODOT said debris from small events is still handled through his office in ODOT Division 8.
 - Division 8
 - Bruce Martin reported that he has scheduled a Geogrid Materials class on February 6, 2014 at the Northeast Tech Center in Claremore, OK from 8am-2pm. More information will be emailed out in January.
 - e. OCCEDB
 - Russell Earls reported that ODOT has 25 spreaders it intends repair and then divide across the state to help the CED's. More details should be coming soon.
 - Patrick Shoopman with Guy Engineering reported that there is some Emergency Management training planned in the future. The training will be in different parts of the state so everyone does not have to travel to Oklahoma City. Also, because of the Attorney General's ruling that the state charter prohibits telephone companies from being forced to pay a relocation fee or move their line if they do agree to it, the State Senate is trying to change the legislation. ACCO is trying to change the legislation in the House. Oklahoma Emergency Managers (OEM) are asking counties to pass resolutions to give more guidance to them on how to repair roads after disasters. This information could help with FEMA funding. Also, the Governor issued a statewide State of Emergency after the snow storms on December 5th and 6th, so counties can be reimbursed for their time and materials up to \$100,000.
 - f. ACCO / SIG-SIF / Legislative
 - Scott Hilton reported that the legislature is still doing a study on training for elected officials. Also, the DA/Commissioner training meeting has been moved to January 29th. The ACCO audit was in good shape. If a debris plan is in place, a county can add 10% reimbursement to their claims. A template of a debris plan can be found on the FEMA website and should be run through each county's board.
 - Gary Deckard reported that a Grid Iron Health and Wellness competition is being put in place. The competition will be four quarters long and more information should be arriving at all of the courthouses in the near future.
 - Everyone was encouraged to check with their health insurance carrier because Blue Cross/ Blue Shield offers a \$200 reimbursement to each plan member if they have a physical during the year.

MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

- g. County Advisory Board (CAB)
-Tom Sanders reported that the CAB board increased their approved max price on purchases to \$200,000 based on motor grater costs. He encouraged everyone who has a need to apply for the machinery they would like. He said they go in order of counties based on population (least to most). There is a 3% interest rate applied and paid back over time just like a bank loan.
-Scott Hilton reported that Bill Case is trying to increase commissioner purchasing limits from \$10,000 to \$25,000. If anyone has an example of how that would benefit them, they are asked to let ACCO know.
10. Discussion and possible action to approve projects and funding on the following programs:
- a. Emergency Transportation Revolving (ETR) Fund (Attachment 10a)
- i. CED8 – Woodward County \$350,000
- ii. CED8 – Alfalfa County \$350,000
-John Blickensderfer with Guy Engineering explained that CED8 would like to borrow enough funds for two ETR applications. The CED will delay paying back its own ETRs to pay our loan back first. Gary Deckard made a motion to approve the CED8 Woodward and Alfalfa County requests for \$350,000 each; Dale Carter seconded. Roll call vote:
- | COUNTY | APPOINTED REP | YES | NO |
|------------|----------------|-----|----|
| CRAIG | Roy Bible | X | |
| CREEK | Danny Gann | X | |
| DELAWARE | Danny Duncan | X | |
| MAYES | Darrell Yoder | X | |
| NOWATA | Tim Kilpatrick | X | |
| OSAGE | Scott Hilton | X | |
| OTTAWA | Russell Earls | X | |
| PAWNEE | Dale Carter | X | |
| ROGERS | Kirt Thacker | X | |
| TULSA | Tom Rains | X | |
| WASHINGTON | Gary Deckard | X | |
- Motion carried.*
- b. Surface Transportation Program (STP) (Attachment 10b)
-Five counties from CED#1 applied for 2018 STP funds. Delaware County was the only application selected from CED#1. 27 STP applications were received, nine were awarded.
-Everyone was reminded that starting with the 2016 STP projects, all STPs must be cleared for letting before the November of the previous year. An example is that an STP for FY2016 must be cleared for letting by November 2015.
- c. Material Request Program (MRP) (Attachment 10c)
-No new requests were received. No action was taken.
- d. Used Beam Program (Attachment 10d)
-No new requests were received. No action was taken.
- e. Combined STP(BR) and CIRB Plan (Attachment 10e)
-Mr. Shoopman reported that he is working on a better handout of the division of money from the past years of the program.
-Rob Endicott asked that if a commissioner has a bridge on an IRR Road/ in the Cherokee Nation that is designed to meet federal standards, with a sufficiency rating under 30, plans completed and a Right of Way Certification 2 and NEPA completed to let him know, he can try and assist with some funds. The County must be able to fund the 20% match of the construction cost.
11. Discussion on entering into a program management agreement with ODOT for consultant services.
- a. Discussion and approval of the program management agreement between ODOT and CED#1. (Attachment 11)
-John Blickensderfer presented an updated ODOT program management agreement. Mr. Blickensderfer recommended the board sign the agreement because it is no obligation of funds to the board. If it is passed, the CED can enter into agreements quickly in the future where individual agreements can take time. It was pointed out that the CED is liable for funds that counties do not reimburse for. Shannon Sheffert explained the language is the same in the agreements they have with the other 7 CEDs. The board asked to table the discussion until the next meeting so the board can review the document more thoroughly.
12. Equipment Committee Report:
- a. Update on retroreflectometer purchase.
-Mr. Shoopman reported that the equipment was in Dallas and should arrive very soon.

MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

- b. Discussion and possible action on setting the retroreflector training for immediately following the January 23, 2014 CED#1 meeting to be held in Creek County.

-Mr. Shoopman also reported that the purchase price of the new equipment included a training session. The vendor is available on January 23, 2014 after the CED meeting, so he suggested that the training be held then. Anyone who might be using the equipment in the future is encouraged to attend the training. Kirt Thacker made a motion to set the retroreflector training for immediately following the January 23, 2014 CED#1 meeting to be held in Creek County; Gary Deckard seconded.

Roll call vote:

| COUNTY | APPOINTED REP | YES | NO |
|------------|----------------|-----|----|
| CRAIG | Roy Bible | X | |
| CREEK | Danny Gann | X | |
| DELAWARE | Danny Duncan | X | |
| MAYES | Darrell Yoder | X | |
| NOWATA | Tim Kilpatrick | X | |
| OSAGE | Scott Hilton | X | |
| OTTAWA | Russell Earls | X | |
| PAWNEE | Dale Carter | X | |
| ROGERS | Kirt Thacker | X | |
| TULSA | Tom Rains | X | |
| WASHINGTON | Gary Deckard | X | |

-Motion carried.

13. Review calendar of events. (Attachment13)

- It was discussed the DA/Commissioner training has been moved from January 15th to January 29th. Also, it was requested the Geogrid Materials class on February 6, 2014 at the Northeast Tech Center in Claremore, OK be added to the calendar.

14. New Business

-Russell Earls mentioned he would like to purchase a portable microphone and speaker for use at meetings. The board indicated it was in agreement with that action.

15. Adjourn

-Danny Gann made a motion to adjourn the meeting; Roy Bible seconded. Roll call vote:

| COUNTY | APPOINTED REP | YES | NO |
|------------|----------------|-----|----|
| CRAIG | Roy Bible | X | |
| CREEK | Danny Gann | X | |
| DELAWARE | Danny Duncan | X | |
| MAYES | Darrell Yoder | X | |
| NOWATA | Tim Kilpatrick | X | |
| OSAGE | Scott Hilton | X | |
| OTTAWA | Russell Earls | X | |
| PAWNEE | Dale Carter | X | |
| ROGERS | Kirt Thacker | X | |
| TULSA | Tom Rains | X | |
| WASHINGTON | Gary Deckard | X | |

-Motion carried.

MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

DATE: November 21, 2013
TIME: 10:00 am
PLACE: Rogers County Courthouse, Multi-purpose Room #1, 200 S. Lynn Riggs Blvd, Claremore, OK

MEETING MINUTES

- 1. Call to order by President
- 2. Flag salute and opening prayer
-Tim Kilpatrick led the flag salute and Danny Gann led the opening prayer.
- 3. Roll call by Secretary

| COUNTY | APPOINTED REP. | PRESENT | ABSENT |
|------------|------------------------------|---------|--------|
| CRAIG | Roy Bible | X | |
| CREEK | Danny Gann | X | |
| DELAWARE | Danny Duncan | X | |
| MAYES | Ryan Ball (Darrell Yoder) | X | |
| NOWATA | Tim Kilpatrick | X | |
| OSAGE | Scott Hilton (Sec/Treas) | X | |
| OTTAWA | Russell Earls (Pres) | X | |
| PAWNEE | Dale Carter | X | |
| ROGERS | Kirt Thacker | X | |
| TULSA | Tom Rains | X | |
| WASHINGTON | Gary Deckard (VP) | X | |

- 4. Introduction of attendees
-Kirt Thacker welcomed everyone to Rogers County and introduced various Rogers County staff that were in attendance.
- 5. Presentation by Kellogg Engineering
-Brian Kellogg with Kellogg Engineering welcomed everyone and thanked them for attending the meeting.
- 6. Reading of the minutes and approval or modification thereof. (Attachment 6)
-Tim Kilpatrick made a motion to approve the minutes as presented, Danny Duncan seconded. Roll call vote:

| COUNTY | APPOINTED REP | YES | NO |
|------------|----------------|-----|----|
| CRAIG | Roy Bible | X | |
| CREEK | Danny Gann | X | |
| DELAWARE | Danny Duncan | X | |
| MAYES | Darrell Yoder | X | |
| NOWATA | Tim Kilpatrick | X | |
| OSAGE | Scott Hilton | X | |
| OTTAWA | Russell Earls | X | |
| PAWNEE | Dale Carter | X | |
| ROGERS | Kirt Thacker | X | |
| TULSA | Tom Rains | X | |
| WASHINGTON | Gary Deckard | X | |

-Motion carried.

- 7. Acknowledge receipt of incoming correspondence.
-No correspondence was received.
- 8. Discussion and acceptance of the Treasurer's Report. (Attachment 8)
-Scott Hilton presented the Treasurer's report.

-Previous Balance on 10/24/2013 was \$94,841.62.

-Payments since last meeting:
11/21/2013...Ck 10199 Guy Engineering Services, Inc.\$7,460.00

- Credits since last meeting:
11/1/2013.....McAlester Auction Payment.....\$8,914.50

MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

11/20/2013...Statewide Revolving Fund Payment.....\$46,561.72

-Dale Carter made a motion to approve the Treasurer's report as presented, Tom Rains seconded. Roll call vote:

| COUNTY | APPOINTED REP | YES | NO |
|------------|----------------|-----|----|
| CRAIG | Roy Bible | X | |
| CREEK | Danny Gann | X | |
| DELAWARE | Danny Duncan | X | |
| MAYES | Darrell Yoder | X | |
| NOWATA | Tim Kilpatrick | X | |
| OSAGE | Scott Hilton | X | |
| OTTAWA | Russell Earls | X | |
| PAWNEE | Dale Carter | X | |
| ROGERS | Kirt Thacker | X | |
| TULSA | Tom Rains | X | |
| WASHINGTON | Gary Deckard | X | |

-Motion carried.

9. Reports from the following with discussion:
 - a. Congressional Representatives
-None present.
 - b. Tribal Representatives
-No reports.
 - c. INCOG Representatives
-None present.
 - d. ODOT
 - Local Government
 - James Pruett with ODOT reported that Ottawa County's Stepps Ford project is scheduled for the November letting. Rogers County Spunky Creek is set to let in January. Also, Pawnee, Mayes and Nowata County have projects on the February letting.
 - Division 8
 - No report.
 - e. OCCEDB
-Patrick Shoopman, CED#1 Program Manager, reminded everyone that a street sign maintenance plan must be in place by June 2014.
 - f. ACCO / SIG-SIF / Legislative
 - John Blickensderfer reminded everyone that the McAlester Auction is scheduled for September 20th and if a commissioner is running for office there are restrictions for surplusing items during that time. Deadline to surplus any county equipment for McAlester auction is March 9th and as always please consult your DA for specific guidance. The Elk City auction is not affected.
 - Mike Dunlap reported the SIG has \$37.4 million in assets and 40 new claims last month; the SIF has \$8.8 million in assets and 73 new claims last month. Also, ACCO is working on a grid-iron type competition to help decrease injuries.
 - Gary Deckard reported that Local Gov U training website has been used extensively by county law enforcement personnel. Also, if your county is involved in a lawsuit, you should send a copy of the lawsuit to ACCO as soon as possible so they can help you if needed. ACCO may be able to provide assistance due to their knowledge and experiences with past lawsuits.
 - Chris Schroder with ACCO/OCCEDB reported the bill on rock, sand and gravel transport should get a hearing this year. Also, Representative Murphy has written an article about reforming county government by going to a county manager system with a board of non-paid advisors. Mr. Schroder also reminded everyone that the 2018 STP applications are due December 2nd.
 - g. County Advisory Board (CAB)
-No report.

10. Discussion and possible action to approve projects and funding on the following programs:
 - a. Emergency Transportation Revolving (ETR) Fund (Attachment 10a)
-No new requests were received. No requests were paid back in the last month. Osage County said they will pay back one ETR in December.
 - b. Surface Transportation Program (STP) (Attachment 10b)
-Mr. Shoopman asked that anyone planning on submitting a 2018 STP application to please let the CED know so he can track the project applications.
 - c. Material Request Program (MRP) (Attachment 10c)
-No new requests were received. Also, there was not enough money available to fund another request.

MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

- d. Used Beam Program (Attachment 10d)
-Washington County District 3 submitted a used beam request to replace Circle Number 156 on NS 4010. Kirt Thacker made a motion to approve the request, Gary Deckard seconded. Roll call vote:

| COUNTY | APPOINTED REP | YES | NO |
|------------|----------------|-----|----|
| CRAIG | Roy Bible | X | |
| CREEK | Danny Gann | X | |
| DELAWARE | Danny Duncan | X | |
| MAYES | Darrell Yoder | X | |
| NOWATA | Tim Kilpatrick | X | |
| OSAGE | Scott Hilton | X | |
| OTTAWA | Russell Earls | X | |
| PAWNEE | Dale Carter | X | |
| ROGERS | Kirt Thacker | X | |
| TULSA | Tom Rains | X | |
| WASHINGTON | Gary Deckard | X | |

-Motion carried.

- e. Combined STP(BR) and CIRB Plan (Attachment 10e)
-There was no change to the plan. Gary Deckard asked for a quarterly historical summary from the beginning of the plan.

11. Equipment Committee Report:

- a. Possible award of retroreflectometer bids opened on 10/24/2013 (Attachment 11)
-Mr. Shoopman reported that he had reviewed the retroreflectometer bids that were opened at the October 2013 CED#1 meeting and the all appeared to be valid bids. The counties that had contacted him about purchasing a retroreflectometer were Ottawa, Rogers and Washington. Also, the CED had expressed interest in purchasing one machine. At this point it was suggested that the CED proceed with the purchase from Professional Pavement Products, Inc. Gary Deckard made a motion that the CED purchase 4 units for a total cost of \$39,500, with the counties commitment they will reimburse the CED, Kirt Thacker seconded. Roll call vote:

| COUNTY | APPOINTED REP | YES | NO |
|------------|----------------|-----|----|
| CRAIG | Roy Bible | X | |
| CREEK | Danny Gann | X | |
| DELAWARE | Danny Duncan | X | |
| MAYES | Darrell Yoder | X | |
| NOWATA | Tim Kilpatrick | X | |
| OSAGE | Scott Hilton | X | |
| OTTAWA | Russell Earls | X | |
| PAWNEE | Dale Carter | X | |
| ROGERS | Kirt Thacker | X | |
| TULSA | Tom Rains | X | |
| WASHINGTON | Gary Deckard | X | |

-Motion carried.

12. Presentation by OSU LTAP and recognition of OSU LTAP for their assistance with the summer intern program.
-Douglas Wright with the Center for Local Government Technology at OSU gave a presentation on the many different areas of classes that they offer across the state. They have course work in everything from surveying to equipment maintenance. Before the presentation, Scott Hilton presented them with a certificate of gratitude from CED#1 for all of their hard work and assistance to the counties.
13. Discussion and possible action on scheduling regular meetings for the 2014 calendar year. (Attachment 13)
-John Clarke asked that the July 24, 2014 meeting be moved from his barn to the Ottawa County Annex Building in Miami, OK. Dale carter made a motion to approve the 2014 calendar, Tim Kilpatrick seconded. Roll call vote:

| COUNTY | APPOINTED REP | YES | NO |
|----------|---------------|-----|----|
| CRAIG | Roy Bible | X | |
| CREEK | Danny Gann | X | |
| DELAWARE | Danny Duncan | X | |

**MEETING MINUTES FOR
CIRCUIT ENGINEERING DISTRICT #1
REGULAR BOARD MEETING**

| | | | |
|------------|----------------|---|--|
| MAYES | Darrell Yoder | X | |
| NOWATA | Tim Kilpatrick | X | |
| OSAGE | Scott Hilton | X | |
| OTTAWA | Russell Earls | X | |
| PAWNEE | Dale Carter | X | |
| ROGERS | Kirt Thacker | X | |
| TULSA | Tom Rains | X | |
| WASHINGTON | Gary Deckard | X | |

-Motion carried.

14. Review calendar of events. (Attachment 14)
-No new meetings were presented.

15. New Business
-No new business was presented.

16. Adjourn
-Danny Duncan made a motion to adjourn the meeting, Dale Carter seconded. Roll call vote:

| COUNTY | APPOINTED REP | YES | NO |
|------------|------------------|-----|----|
| CRAIG | Roy Bible | X | |
| CREEK | Danny Gann | X | |
| DELAWARE | Danny Duncan | X | |
| MAYES | Darrell Yoder | X | |
| NOWATA | Tim Kilpatrick | X | |
| OSAGE | Scott Hilton | X | |
| OTTAWA | Russell Earls | X | |
| PAWNEE | Dale Carter | X | |
| ROGERS | Kirt Thacker | X | |
| TULSA | Tom Rains | X | |
| WASHINGTON | Gary Deckard | X | |

-Motion carried.

CED#1 Checkbook Register

| Date | Check # | Payee | Description | Debit | Credit | Budget Line Item # |
|------------|---------|------------------------------|--------------------|---------------------|---------------------|--------------------|
| 11/20/2013 | | Statewide Circuit CED Revolv | October | | 46,561.72 | 0 |
| 12/10/2013 | 10200 | Guy Engineering Services | Program Management | 7,460.00 | | 3 |
| 12/11/2013 | | Statewide Circuit CED Revolv | November | | 57,862.37 | 0 |
| 12/18/2013 | 10201 | Professional Pavement Produc | Reflectometers | 39,500.00 | | 6 |
| 12/23/2013 | | Ottawa County | Reimbursement - | | 9,875.00 | 6 |
| 1/23/2014 | | Guy Engineering Services | Program Management | 7,460.00 | | 3 |
| 1/23/2014 | | Statewide Circuit CED Revolv | December | | 45,290.37 | 0 |
| | | | | 2,566,133.16 | 2,767,598.74 | 201,465.58 |



Engineering safe and lasting infrastructure solutions for our communities.

January 17, 2014

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 Program Management Services

Dear Commissioner Hilton:

The purpose of this letter is to transmit invoice 388-10-7 for services provided to the CED#1 thru January 12, 2014. The amount due for project management is \$7,460.00.

Project Management Services included:

- ✓ Prepared meeting agenda/notice and transmitted to counties and other interested parties
- ✓ Updated website with meeting information and additional resources
- ✓ Coordinated project status on ETR, STP, MRP, and CIRB programs with ODOT, Consultants, and Commissioners and made necessary updates
- ✓ Updated CIRB 8-yr plans for Counties and the cumulative CED#1 8-yr plan updated to include federal funding tracking mechanism
- ✓ Compared CIRB 8-yr plans versus the ODOT programming
- ✓ Attended CED/OCCEDB/ACCO Board meetings
- ✓ Coordinated Program Management Agreement changes with ODOT
- ✓ Developed project initiation reports for CIRB projects
- ✓ Assisted counties with locating a debris management plan via FEMA
- ✓ Delivered Retroreflectometer and coordinate payment to the CED from Ottawa, Rogers, and Washington Counties

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

Best regards,

A handwritten signature in black ink that reads "Julie S. Guy".

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

Enclosure

Main Office
10759 E Admiral Pl
Tulsa, OK 74116
Phone 918.437.0282 - Fax 918.437.0455
GuyEngr.com

Branch Office
7301 N Broadway Ext Suite 110
Oklahoma City OK 73116
Phone 405.608.4217 - Fax 405.608.4421



Guy Engineering Services, Inc.

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

Invoice

Invoice Date: Jan 20, 2014
Invoice Num: 388-10-7
Billing Through: Jan 19, 2014

SCOTT HILTON
CIRCUIT ENGINEERING DISTRICT NO. 1
c/o OSAGE COUNTY COMMISSION
2850 W 133rd St N
SKIATOOK, OK 74070

388 - Circuit Engr Dist 1

| <u>Project Name</u> | <u>Contract Amount</u> | <u>% Complete</u> | <u>Previously Billed</u> | <u>Amount Due</u> |
|---------------------|------------------------|-------------------|--------------------------|-------------------|
| Base 2013-2014 | \$89,520.00 | 58.33 | \$44,760.00 | \$7,460.00 |
| | | | Total Amount Due: | \$7,460.00 |

This invoice is due upon receipt

Account Summary

| Billed To Date | Paid To Date | Balance Due |
|-----------------------|---------------------|--------------------|
| \$ 52,220.00 | \$ 44,760.00 | \$ 7,460.00 |

TRIBAL TRANSPORTATION PROGRAM REQUIREMENTS

By
Cherokee Nation Roads Department

ROADWAYS:

The Tribal Transportation Program (TTP) is federally authorized by 23 U.S.C. Chapter 2 and is formerly known as the “Indian Reservation Roads Program”. In order to be eligible for TTP funding, a roadway must be on the approved Tribal Transportation Facility Inventory managed by the Secretary’s of Interior and Transportation. This inventory represents a national network of roadways serving Indian lands and communities. Specifically, each roadway must be within or provide access to one or more of the following:

1. Tribal Trust Land and/or other federal lands set aside for the benefit of Indians;
2. Restricted Indian Land;
3. Communities in which the majority of residents are Indian (50% or more).
 - a. Roadways that serve Tribal facilities can also be justified.
 - b. For residential roadways only, the Bureau of Indian Affairs (BIA) requires 4 or more homes. Anything less is considered a common driveway.
 - c. There is no minimum or maximum requirement for roadway length.

BRIDGES:

The TTP also provides a 2% set aside to repair or replace deficient bridges. In order to be eligible for TTP Bridge Program funding, a bridge must first be:

1. Located on a Tribal Transportation Facility;
2. Recorded on the National Bridge Inventory; and
3. Structurally deficient and/or functionally obsolete;

The TTP Bridge Program is a competitive application process. Projects are considered on a first-come first-served basis and are selected for construction based on submittals with the lowest sufficiency rating. All non-BIA bridges are limited to 80% of the construction cost and a \$1-million-dollar-cap per bridge project. Construction applications must include the following documents:

1. Resolution of support and a bridge TIP amendment from the sponsoring tribe;
2. A letter of commitment for the 20% match;
3. The latest bridge inspection report (Cherokee Nation requirement - sufficiency rating of 30 or less);
4. NEPA clearance;
5. Plans, specifications, and engineers estimate, all meeting federal standards; and
6. A right-of-way certification of “2” or better.

TTP PROJECT RATING SYSTEM:

The project serves or possesses the following characteristics:

| | Max Points |
|---|-------------------|
| 1. Number of acres in Tribal Trust/Fee or Restricted Lands status: | |
| • 0 – 30..... | 1 |
| • 31 – 96..... | 2 |
| • 97 – 162 | 3 |
| • 163 – 228 | 4 |
| • 229 – 294 | 5 |
| • 295 – 360 | 6 |
| • 361 – 426 | 7 |
| • 427 – 492 | 8 |
| • 493 – 558 | 9 |
| • 559 or more..... | 10 |
| 2. Major Tribal Facilities: | |
| • Tribal offices, Casinos, Healthcare facilities, etc..... | 40 |
| i. If so, go to step #7 | |
| ii. If not, go to step #3 | |
| 3. Community and Public Facilities..... | 5 |
| 4. Churches and Cemeteries: | |
| • Church..... | 3 |
| • Cemetery..... | 2 |
| • Church and Cemetery..... | 5 |
| 5. Percentage of Cherokee Population served (10 points max) | 1-10 |
| • (Multiply actual percentage by 10% (.10) to get the desired result - example: 56% would be a score of 5.6 - round to the nearest tenth) | |
| 6. Number of Cherokee homes served: | |
| • 4 to 7..... | 4 |
| • 8 to 11 | 8 |
| • 12 to 15..... | 12 |
| • 16 to 19 | 16 |
| • 20 or more | 20 |
| 7. The average daily traffic (ADT) count is: | |
| • 100 or less... .. | 1 |
| • 101 to 150..... | 2 |
| • 151 to 200..... | 3 |

| | |
|--|----|
| • 201 to 250..... | 4 |
| • 251 to 300..... | 5 |
| • 301 to 350..... | 6 |
| • 351 to 400..... | 7 |
| • 401 to 450..... | 8 |
| • 451 to 500..... | 9 |
| • 501 or more..... | 10 |
| 8. Roadway functional classification: | |
| • Rural minor collector, local road, or street | 2 |
| • Rural major collector or above..... | 5 |
| 9. Overall condition ¹ : | |
| • Excellent | 0 |
| • Good..... | 1 |
| • Fair | 4 |
| • Poor | 7 |
| • Very Poor..... | 10 |
| 10. Overall safety rating ² : | |
| • Excellent | 0 |
| • Good..... | 1 |
| • Fair | 4 |
| • Poor | 7 |
| • Very Poor..... | 10 |
| 11. Other agency contributions: | |
| • Engineering completed (PS&E) | 9 |
| • 10 to 19% of the construction costs | 12 |
| • 20% of the construction costs or more | 15 |

Grand Total

Maximum Rating

100

¹ See TTP Condition Management System

² See TTP Safety Management System

TTP CONDITION MANAGEMENT SYSTEM

The following criteria will be used to assess the surface condition of each roadway on the TTP Inventory for application in the TTP project rating system. **STEP 1:** Record the Surface Condition Index (SCI) rating as entered in each BIA Road Inventory Update Form. For standalone bridges on the National Bridge Inventory (NBI), use the sufficiency rating number from the bridge inspection report, skip STEP 2 and go to STEP 3.

STEP 2: Subtract the roadway surface type points from the SCI rating or sufficiency rating number as outlined in the table below:

| Roadway Surface Type | Points Subtracted from SCI Rating |
|---|-----------------------------------|
| Asphalt @ Federal Standards less than 10 yrs. | 0 |
| Asphalt @ County Standards less than 10 yrs. | 3 |
| Asphalt @ Federal Standards more than 10 yrs. | 6 |
| Asphalt @ County Standards more than 10 yrs. | 9 |
| Chip and Seal Projects | 12 |
| Gravel | 15 |
| Recorded SCI Rating | Result |

STEP 3: Apply the subtracted roadway SCI rating result above or the bridge sufficiency rating to the table below to arrive at the final condition rating for the TTP project rating system.

| Condition Rating | | Final Points |
|------------------|--------------|--------------|
| Excellent | 60 and above | 0 |
| Good | 45-59 | 1 |
| Fair | 30-44 | 4 |
| Poor | 15-29 | 7 |
| Very Poor | 0-14 | 10 |

Special Note:

For each project built with federal IRR or TTP funding, field surveys will determine potential at-risk candidates for immediate reconstruction, rehabilitation, or safety improvements on a case-by-case basis. The purpose of this provision is to protect the Nation's initial investment resulting in minor rehabilitation compared to major reconstruction.

TTP SAFETY MANAGEMENT SYSTEM

The following criteria will be used to determine the safety rating for each TTP route on the inventory for application in the TTP project rating system. The safety factors include: percentage of maximum grade allowable, percentage of Passing Sight Distance allowable (PSD), and the number of curves per mile. Step 1. – Apply the following detailed criteria to each route and then add up the total score for a maximum of 30 points. Step 2A. – Apply the detailed score to the increments in the following roadway condition table for a maximum of 10 points. For standalone bridge projects on the NBI, skip Step 1 and go to Step 2B. To arrive at the safety factor, apply the sufficiency rating of the bridge to the increments in table 2B.

STEP 1.

| Roadway Safety Criteria | Condition | Points | Max |
|--|-----------------------|--------|-----------|
| Maximum Grade > than allowable: (Average of entire route) | 0% | 0 | |
| | 1- 20% | 2 | |
| | 21- 30% | 4 | |
| | 31- 40% | 6 | |
| | 41- 50% | 8 | |
| | Over 50% | 10 | 10 |
| P.S.D. > than allowable: (Average of entire route) | 0 - 9% | 10 | |
| | 10 - 29% | 8 | |
| | 30 - 49% | 6 | |
| | 50 - 69% | 4 | |
| | 70 - 89% | 2 | |
| | 90 - 100% | 0 | 10 |
| Number of curves per mile: | 0 | 0 | |
| | 1.00 | 2 | |
| | 1.01 to 2 | 4 | |
| | 2.01 to 3 | 6 | |
| | 3.01 to 4 | 8 | |
| | 4.01 or more | 10 | 10 |
| | Maximum Rating | | 30 |

| STEP 2A. ROADWAYS | | | STEP 2B. BRIDGES | | |
|-------------------|-------|--------|--------------------|--------|--------|
| Safety Condition | | Points | Sufficiency Rating | | Points |
| Very Poor | 25-30 | 10 | Very Poor | 1-20 | 10 |
| Poor | 19-24 | 7 | Poor | 21-40 | 7 |
| Fair | 13-18 | 4 | Fair | 41-60 | 4 |
| Good | 7-12 | 1 | Good | 61-80 | 1 |
| Excellent | 0-6 | 0 | Excellent | 81-100 | 0 |

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

Emergency Transportation Revolving Fund - COMPLETED PROJECTS

| Proj. ID | County | Dist. | Project Name | Bridge or Roadway | ETR # | JP# | Force Account Agreement | Estim-ated Cost | Funds Requested | Reimburs-ement 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 | \$ 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 | \$ 369,950 | \$ 3,571,428 |
| 3 | Osage | 2 | 103rd SIN | Road | ETRCR1-57-2(03)09 | 25685(04) | | \$ 235,000 | \$ 235,000 | CBRI | 1/29/2009 | 1/29/2009 | n/a | \$ 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 | \$ 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 | \$ 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 | \$ 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 | \$ 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 | \$ 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 | \$ 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 | \$ 200,000 | \$ 3,571,428 |
| 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 | \$ 200,000 | \$ 3,571,428 |
| 13 | Rogers | 2 | Keeloville Rd Overlay | Road | ETRCR1-66-2(04)10 | | N/A | \$ 200,000 | \$ 200,000 | Local | 10/21/2009 | 10/21/2009 | 6-30-2012 | \$ 200,000 | \$ 3,571,428 |
| 14 | Nowata | 3 | BR#28-Creek | Bridge | ETRCB1-59-3(01)10 | | YES | \$ 679,000 | \$ 679,000 | CBRI | 11/13/2009 | 11/13/2009 | April-2011 | \$ 679,000 | \$ 3,571,428 |
| 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 | \$ 285,000 | \$ 3,571,428 |
| 17 | Nowata | 2 | BR #29 California Creek | Bridge | ETRCB1-59-2(02)10 | N/A | N/A | \$ 175,000 | \$ 175,000 | BR | 6/24/2010 | 6/24/2010 | within 12 mos of completion | \$ 175,000 | \$ 3,571,428 |
| 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 | \$ 135,760 | \$ 3,571,428 |
| 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 | \$ 110,000 | \$ 3,571,428 |
| 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 | 6-30-2013 | \$ 350,000 | \$ 3,571,428 |
| 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 | \$ 50,000 | \$ 3,571,428 |
| 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 | \$ 100,000 | \$ 3,571,428 |
| 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 | \$ 500,000 | \$ 3,571,428 |
| 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 | \$ 80,000 | \$ 3,571,428 |
| 16a | Pawnee | 1 | NBI 04727 | Bridges | ETRCB1-59-1(03)10 | N/A | N/A | \$ 30,000 | \$ 30,000 | County Funds | 4/29/2010 | 5/1/2010 | 6-30-2013 | \$ 30,000 | \$ 3,571,428 |
| 16b | Pawnee | 1 | NBI 06811 | Bridges | ETRCB1-59-1(04)10 | N/A | N/A | \$ 25,000 | \$ 25,000 | County Funds | 4/29/2010 | 5/1/2010 | 6-30-2013 | \$ 25,000 | \$ 3,571,428 |
| 21 | Mayes | 2 | Murphy Road to Sprigg Ck 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 | \$ 143,816 | \$ 3,571,428 |
| 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 | 6-30-2014 | \$ 110,000 | \$ 3,571,428 |

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

Emergency Transportation Revolving Fund - CURRENT PROJECTS

| Proj. ID | County | Dist. | Project Name | Bridge or Roadway | ETR # | JP# | Force Account Agreement | Estim-ated Cost | Funds Requested | Reimbur-s-ement Source | Approved by CED | Xmid to OCCEDB | Anticipated Reimbursement Date | Funds Repaid | Cumulative Balance |
|----------|----------|-------|---------------------------|-------------------|-------------------|-----------|-------------------------|-----------------|-----------------|---------------------------|-----------------|---------------------|--------------------------------|-------------------|--------------------|
| 11 | Rogers | 3 | Gregory School Rd Overlay | Road | ETRCR1-66-3(01)10 | N/A | N/A | \$ 550,000 | \$ 550,000 | Local | 10/21/2009 | 10/21/2009 | 6-30-2014 | 13-May \$ 300,000 | \$ 3,321,428 |
| 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 | 6-30-2014 | | \$ 3,211,428 |
| 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 | 6-30-2014 | | \$ 3,011,428 |
| 29 | Delaware | 2 | Br 37 Repair | Bridge | ETRCB1-21-2(04)14 | N/A | N/A | \$ 100,000 | \$ 100,000 | CBRI | 7/25/2013 | 7/30/2013 | 12/2014 | | \$ 2,911,428 |
| 30 | Mayes | 2 | South 437 & Old 33 Hwy | Road | ETRCR1-49-2(03)14 | N/A | N/A | \$ 630,000 | \$ 630,000 | Tribal | 7/25/2013 | 7/30/2013 | 8/2014 | | \$ 2,281,428 |
| 31 | Alfalfa | CED8 | Lambert | Road | N/A | 24832(08) | N/A | \$ 350,000 | \$ 350,000 | CIRB | 12/12/2013 | 12/12/2013 | 6-30-2014 | | \$ 1,931,428 |
| 32 | Woodward | CED8 | Quinlan | Road | N/A | 27106(04) | N/A | \$ 350,000 | \$ 350,000 | CIRB | 12/12/2013 | 12/12/2013 | 6-30-2014 | | \$ 1,581,428 |
| 33 | Delaware | 3 | NBI 09401 | Bridge | ETRCB1-21-3(05)14 | N/A | N/A | \$ 90,000 | \$ 90,000 | Tribal | | | | | \$ 1,491,428 |
| 34 | Delaware | 3 | NBI 03179 | Bridge | ETRCB1-21-3(05)14 | N/A | N/A | \$ 20,000 | \$ 20,000 | CBRI | | | | | \$ 1,471,428 |
| | | | | | | | | | | CURRENT PROJECTS = | | \$ 2,400,000 | | | |

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. Low bid was \$ 1,969,572.04 | \$ 2,000,000 |
| Pawnee, D1 & D3 | Airport Road | STP-259C(002)CI | 29222(04) | \$ 1,250,000 | \$ 1,040,000 | \$ 210,000 | Final plans submitted to ODOT. NEPA completed Dec 2012. No R/W to acquire. June 2013 letting. Low bid was \$ 1,443,501.78. | |
| 2014 | | | | | | | | |
| None | | | | | | | | |
| 2015 | | | | | | | | |
| Rogers, D2 | N. 193rd E. Ave. | STP-166C(244)CO | 26988(04) | \$ 2,050,650 | \$ 1,000,000 | \$ 1,050,650 | R/W plans submitted. NEPA clearance expected October 2013. CoTulsa raw water line conflicts have been resolved and will be clear by April 2014. | \$ 1,000,000 |
| 2016 | | | | | | | | |
| Mayes, D1 | True Road (SH20 to SH28) | STP-??? | 29346(04) | \$ 1,900,000 | \$ 1,000,000 | \$ 900,000 | Working on Preliminary Plans | \$ 1,000,000 |
| 2017 | | | | | | | | |
| None | | | | | | | | |
| 2018 | | | | | | | | |
| Delaware | Colcord Keithly 2 Mile Overlay | | | \$ 500,000 | \$ 500,000 | \$ - | STP awarded | \$ 500,000 |

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

| ID | Cnty Rank | CED PRI | # of Proj | County | Dist. | 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 | Mayes | 3 | Replace LWC w/ RCB | N/A | 30' | 26' | 3 - 10'x4' RCB | EW 506 | 20' | | \$50,000 | | 8/20/2008 | N/A | 10013 | 8/20/08 |
| 2 | 2 | 1 | 1 | Craig | 1 | Replace LWC w/ RCB | N/A | 43.5' | 26' | Triple RCB | | | | \$50,000 | | 8/20/2008 | N/A | 10014 | 8/20/08 |
| 3 | 3 | 1 | 1 | Delaware | 1&3 | Replace culverts w/ BR | N/A | | | | | | | \$150,000 | | 8/20/2008 | N/A | 10015 | 8/20/08 |
| 4 | 6 | 4 | 1 | Nowata | 3 | Replace BR w/ RCB | NBI 03596; Local 51 | 33/1' | 15' | CONC | E16 at N422 | 22' | 3" | \$49,325 | | 8/20/2008 | N/A | 10016 | 8/20/08 |
| 5 | 9 | 5 | 1 | Creek | 1 | Replace BR w/ RCB | NS389.75 | | | | | | | \$50,000 | | 8/20/2008 | N/A | 10017 | 8/20/08 |
| 6 | 4 | 6 | 1 | Ottawa | 3 | Replace LWC w/ RCB | 159 | 80' | 18' | Box | NS 580 | 26' | NA | \$125,000 | | 1/29/2009 | N/A | 10032 | 1/29/09 |
| 7 | 3 | 7 | 2 | Delaware | 2 | Overlay | | | | | E340 & E 350 | 20' | 2" | \$61,855 | | 3/24/2009 | N/A | 10037 | 3/24/09 |
| 8 | 4 | 8 | 2 | Ottawa | 1 | Replace pipe w/RCB | new | 33' | 24' | RCB | MC 5850C | 24' | -- | \$70,000 | 3/13/09 | 3/24/2009 | N/A | 10043 | 7/1/09 |
| 42 | 4 | - | 2 | Mayes | 4 | Oil and Chip Seal | VOIDED AT 9-29-09 MTG - REPLACED WITH #17 | | | | N428-B&W-W360-W370 | 24' | 1" | \$70,000 | 4/27/09 | X | X | X | X |
| 10 | 3 | 10 | 3 | Delaware | 3 | Overlay | | | | | CR660 | 20' | 2" | \$50,000 | 4/20/09 | 8/19/2009 | | 10048 | 9/29/09 |
| 9 | 5 | 11 | 1 | Pawnee | 2 | Repl wood br w/RCBs | new (2 ea) | 20' | 24' | RCB | | | | \$50,000 | 3/31/09 | 10/21/2009 | 1/20/2010 | 10055 | 1/20/10 |
| 17 | 1 | 12 | 2 | Mayes | 1 | Gabion Baskets or RipRap | 65 | 90.9 | 23.5 | stringer/girder | | | | \$100,000 | 8/31/09 | 9/29/2009 | 9/29/2009 | 10081 | 9/2/10 |
| 11 | 2 | 13 | 2 | Craig | 3 | Oil and Chip Seal | | | | | MC 1866C | 24' | oil/chip seal | \$150,000 | 4/6/09 | 10/21/2009 | 10/21/2009 | 10082 | 9/2/10 |
| 13 | 1 | 14 | 3 | Mayes | 2 | Triple Seal and Chip | | | | | S 430 W 530-540 | 24' | NA | \$50,000 | 5/4/09 | 10/21/2009 | 10/21/2009 | 10085 | 10/29/10 |
| 14 | 6 | 15 | 2 | Nowata | 3 | 2 retain walls & culvert | | | | | E13, N414 | 30' | N/A | \$50,000 | 5/11/09 | 10/21/2009 | 10/21/2009 | 10086 | 10/29/10 |
| 15 | 4 | 16 | 3 | Ottawa | 2 | Replace bridge | 125 | | | | | | | \$80,000 | 10/5/09 | 8/19/2009 | 8/19/2009 | 10089 | 12/1/10 |
| 16 | 2 | 17 | 3 | Craig | 2 | Overlay | | | | | EW240 & NS4400 | 20' | 2" | \$236,544 | no date | 9/29/2009 | 9/29/2009 | 10090 | 12/15/10 |
| 17 | 5 | 18 | 2 | Pawnee | 2 | Rebuild Roadway and Chip Seal | | | | | S35900 E4450-5030 and S36000 E4450-5000 | 22' | 3/8" | \$114,320 | 12/6/10 | 12/14/2010 | 12/14/2010 | 10095 | 2/24/11 |
| 18 | 9 | 19 | 2 | Creek | 1 | Repl (2) I-beam span w/ timber deck & masonry w/ RCB | new | 18' | 20' | RCB | | | | \$50,000 | 1/11/11 | 1/27/2011 | 1/27/2011 | 10101 | 3/24/11 |
| 20 | 5 | 20 | 3 | Pawnee | 1 | Rework road surface & chip and seal | | | | | EW 5400 | 24' | | \$100,000 | 2/28/11 | 4/28/2011 | 4/28/2011 | 10103 | 4/28/11 |
| 22 | 6 | 21 | 3 | Nowata | 1 | Replace short span bridge | new | 20' | 24' | Box | EW 2250 | 24' | | \$50,000 | 5/2/11 | 4/28/2011 | 4/28/2011 | 10104 | 4/28/11 |
| 21 | 11 | 22 | 1 | Tulsa | 2 | Traffic Signal at W. 41st St. & 65th West Ave. | | | | | | | | \$125,000 | 4/4/11 | 4/28/2011 | 4/28/2011 | 10112 | 7/28/11 |
| 23 | 8 | 23 | 1 | Osage | 3 | Overlay | | | | | CR 1501 | 24' | 4" | \$100,000 | 5/31/11 | 5/26/2011 | 5/26/2011 | 10116 | 8/25/11 |
| 28 | 9 | 24 | 3 | Creek | 2 | Repl existing I-beam span and failing masonry with RCB | 156 | 30.8 (1 lane) | 14.8 | I-beam | | | | \$65,000 | 2/6/12 | 2/23/2012 | 2/23/2012 | 10129 | 2/23/12 |
| 29 | 3 | 25 | 4 | Delaware | 2 | Asphalt Overlay E-346 | | | | | EW 346 | 20' | 2" | \$53,000 | 2/21/12 | 2/23/2012 | 2/23/2012 | 10128 | 2/23/12 |

FUNDED PROJECTS

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

| ID | Cnty Rank | CED PRI | # of Proj | County | Dist. | 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 | | | | | | | |
| 26 | 10 | 26 | 1 | Washington | 3 | Keeler Creek | 95 | 123 | 27 | PC Beam | | | | \$610,000 | \$50,000 | 12/19/11 | 1/26/2012 | 1/26/2012 | 10134 | 3/21/12 |
| 30 | 7 | 30 | 2 | Rogers | 1 | Replace Bridge deck | 87 | 2-14' & 1-29' | 24' | Precast | NS 4180 | 57 | 24 | | \$50,000 | 3/5/12 | 3/21/2012 | 3/21/2012 | 10133 | 3/21/12 |
| 25 | 10 | 28 | 2 | Washington | 2 | Replace Bridge | 57 | TBD | TBD | TBD | | | | \$350,000 | \$50,000 | 5/31/11 | 6/23/2011 | 6/23/2011 | 10138 | 4/26/12 |
| 27 | 7 | 29 | 1 | Rogers | 2 | Culverts | | | | | Various | | | \$220,000 | \$50,000 | 7/25/11 | 2/23/2012 | 2/23/2012 | 10139 | 4/26/12 |
| 31 | 1 | 31 | 4 | Mayes | 1 | Replace Bridge | 43 | 24' | 30' | Steel Stringer | N433 | 24ft | 30ft | \$70,000 | \$50,000 | 4/2/12 | 4/26/2012 | 4/26/2012 | 10137 | 4/26/12 |
| 24 | 10 | 27 | 3 | Washington | 1 | Overlay | | | | | Copan Area | 0.5 | 20' | 2.5" | \$50,000 | 5/31/11 | 6/23/2011 | 6/23/2011 | 10144 | 5/24/12 |
| 32 | 1 | 32 | 5 | Mayes | 2 | Roadway Oil & Chip | | | | | W 540 | 2mi. | 20' | | \$50,000 | 4/16/12 | 4/26/2012 | 4/26/2012 | 10143 | 5/24/12 |
| 33 | 4 | 33 | 4 | Ottawa | 3 | Overlay E. 230 rd | | | | | E230 Rd | 0.25 mi | 22' | 3" | \$97,000 | 5/7/12 | 5/24/2012 | 5/24/2012 | 10150 | 7/26/12 |
| 34 | 5 | 34 | 4 | Pawnee | 3 | Chip/Seal Rd 37000 | | | | | 37000 | 2.5mi | 24' | | \$68,550 | 7/9/12 | 7/26/2012 | 7/26/2012 | 10151 | 7/26/12 |
| 35 | 7 | 35 | 3 | Rogers | 1 | BR#71 Sweetwater Creek | 71 | 90 | 26ft | Used Beam | N4150 | 1000 | 26 | 6" | \$100,000 | 9/24/12 | 9/27/2012 | 9/27/2012 | 10162 | 9/27/12 |
| 36 | 4 | 36 | 5 | Ottawa | 1 | Drainage Improvements | | | | | | | | \$77,500 | \$50,000 | 9/24/12 | 9/27/2012 | 9/27/2012 | 10166 | 11/29/12 |
| 37 | 9 | 37 | 4 | Creek | 3 | Replace Br #185 | 185 | 60 | 28 | I-Beam | | | | \$125,000 | \$50,000 | 10/15/12 | 10/25/2012 | 10/25/2012 | 10168 | 12/13/12 |
| 38 | 2 | 38 | 4 | Craig | 2 | Asphalt Overlay CR E150 Rd | | | | | EW 150 | 4 mi | 22' | 2" | \$389,973 | 11/13/12 | 11/29/2012 | 11/29/2012 | 10172 | 1/31/13 |
| 39 | 8 | 39 | 2 | Osage | 2 | Replace cross drains & asphalt overlay 1.2 miles | | | | | 36th St. N. | 1.2 | 24 | | \$150,000 | 2/19/13 | 2/28/2013 | 2/28/2013 | 10174 | 2/28/13 |
| 40 | 4 | 40 | 6 | Ottawa | 3 | Replace Br 116 | 116 | 26 | 30 | RCB | | | | \$100,000 | \$50,000 | 3/4/13 | 2/28/2013 | 3/21/2013 | 10176 | 3/21/13 |
| 41 | 3 | 41 | 5 | Delaware | 3 | Repairs to Br #112 | 112 | 73 | 24'3" | Steel I-Beam | | | | \$10,000 | \$5,511 | 4/9/13 | 4/25/2013 | 4/25/2013 | 10179 | 4/25/13 |
| 42 | 1 | 42 | 6 | Mayes | 3 | Br#101 | 101 | 94 | 30 | Slab Span | | | | \$170,000 | \$50,000 | 4/22/13 | 4/25/2013 | 4/25/2013 | 10180 | 4/25/13 |
| 43 | 3 | 43 | 6 | Delaware | 3 | Flint Rd & S 670 Road Improvements | | | | | CR 660 & S670 | 3.8 | 22'/24' | 2 layers | \$50,000 | 4/23/13 | 4/25/2013 | 4/25/2013 | 10181 | 4/25/13 |
| 49 | 2 | 49 | 5 | Craig | 1 | Replace 1 land bridge with an RCB bridge | | | | | 1846C | | 28' | | \$50,000 | 5/20/13 | 5/23/2013 | 6/20/2013 | 10187 | 6/20/13 |
| 53 | 6 | 53 | 7 | Ottawa | 2 | Replace Br 37 Mud Creek | 37 | 35.1 | 19.6 | Temp Struc. | | | | \$45,000 | \$25,000 | 7/29/13 | 7/25/2013 | 7/25/2013 | 10189 | 7/25/13 |
| 45 | 9 | 45 | 5 | Creek | 3 | Replace Br #181 | 181 | 95' | 26' | Used I-Beam | | | | \$100,000 | \$50,000 | 5/6/13 | 5/23/2013 | 8/29/2013 | 10191 | 8/29/13 |
| 47 | 1 | 46 | 7 | Mayes | 2 | W 630 Rd | | | | | 630 | 1.5 mi | 20' | | \$122,000 | 5/20/13 | 6/20/2013 | 8/29/2013 | 10192 | 8/29/13 |
| 52 | 1 | 52 | 4 | Nowata | 3 | Upgrade of low water crossings | | | | | | | | \$65,250 | \$50,000 | 7/22/13 | 7/25/2013 | 9/26/2013 | 10195 | 9/26/2013 |

Projects funded: \$2,279,836

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

| ID | Cnty Rank | CED PRI | # of Proj | County | Dist. | 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 | | | | | | | |

CURRENT PROJECTS AWAITING FUNDING

| | | | | | | | | | | | | | | | | | | | | |
|----|---|----|---|----------|---|--------------------------------|-----|-----|-------|---------|--------|--------|----------|-----------|----------|-----------|-----------|--|--|--|
| 44 | 8 | 44 | 3 | Osage | 2 | Bridge and Culverts on Oak St. | 245 | 21 | 19.7 | RCB | Oak St | | \$50,000 | \$50,000 | 5/20/13 | 5/23/2013 | | | | |
| 46 | 2 | 47 | 8 | Mayes | 1 | Br #14 | 14 | 20' | 15'6" | RCB | 4301 | 21' | \$70,000 | \$50,000 | 5/20/13 | 6/20/2013 | | | | |
| 48 | 3 | 48 | 9 | Mayes | 3 | Br #83 Saline-Creek Protection | 84 | 263 | 26' | PC-Beam | | | \$80,000 | \$50,000 | 5/20/13 | | | | | |
| 50 | 2 | 50 | 6 | Craig | 3 | 310 RD | | | | | 310 | 6 mi | 21' | \$150,000 | \$50,000 | 5/20/13 | 5/23/2013 | | | |
| 51 | 3 | 51 | 7 | Delaware | 2 | 2.8 Miles of Chipseal on S575 | | | | | S575 | 2.8 mi | 20' | \$65,000 | \$50,000 | 6/11/13 | 6/20/2013 | | | |
| 11 | | | | Tulsa | | | | | | | | | | | | | | | | |
| 11 | | | | Tulsa | | | | | | | | | | | | | | | | |

Projects ready for funding: \$200,000

| COUNTY | # of funded Requests | FUNDED TO DATE | # of New Requests | New Amount Requested |
|--------------|----------------------|--------------------|-------------------|----------------------|
| TULSA | 1 | \$50,000 | | |
| OSAGE | 2 | \$100,000 | 1 | \$ 50,000 |
| NOWATA | 4 | \$199,325 | | |
| ROGERS | 3 | \$150,000 | | |
| WASHINGTON | 3 | \$150,000 | | |
| CREEK | 5 | \$250,000 | | |
| PAWNEE | 4 | \$200,000 | | |
| CRAIG | 5 | \$250,000 | 1 | \$ 50,000 |
| DELAWARE | 6 | \$255,511 | 1 | \$ 50,000 |
| MAYES | 7 | \$350,000 | 1 | \$ 50,000 |
| OTTAWA | 7 | \$325,000 | | |
| TOTAL | 47 | \$2,279,836 | 4 | \$ 200,000 |

CED#1 USED BEAM REQUEST PROGRAM

| REQUEST # | CR Rank | COUNTRY | COUNTRY | District | NBI # | Description of Project | Crosstown or Other | CIRB or Force Account | Anticipated Construction Year | Clear RdwY | Requested | | Total Bridge Length | Date Request Received | Signed & Dated by CED | Allocated | | Date Beams Allocated by CED | Notes |
|-----------|---------|---------|------------|----------|-------|---|--------------------|-----------------------|-------------------------------|------------|-----------------|--------------|---------------------|-----------------------|-----------------------|-----------------|--------------|-----------------------------|--|
| | | | | | | | | | | | Number of Beams | Beam Lengths | | | | Number of Beams | Beam Lengths | | |
| 3 | 4 | 1 | Ottawa | 3 | | Br 159 Hudson Creek | X-Town | FA | 2012 | 26' | 12 | 45' | 80' | 6/21/2012 | 6/21/2012 | 12 | 47'+ | 12/14/2010 | Bridge is open to traffic |
| 32 | 5 | 1 | Pawnee | 1 | | Br 92 Lagoon Creek | X-Town | FA | 2012 | 21' | 5 | 50' | 43' | 6/12/2012 | 6/21/2012 | 5 | 62'+ | 6/21/2012 | Bridge is open to traffic |
| 34 | 4 | | Ottawa | 1 | | Br 23 - Replace | X-Town | FA | 2012 | 24' | 6 | 55 | 50' | 10/1/2012 | 10/25/2012 | 6 | 54'+ | 10/31/2012 | Bridge is open to traffic |
| 35 | 9 | 2 | Creek | 3 | | Br 185 - Replace | X-Town | FA | 2012 | 26' | 6 | 60' | 65' | 10/15/2012 | 10/25/2012 | 6 | 64'+ | 10/26/2012 | Bridge is open to traffic |
| 8 | 4 | 2 | Ottawa | 2 | | Br 80 Modoc Creek | X-Town | CIRB | 2013 | 26' | 10 | 70' | | 4/3/2012 | 12/13/2012 | | | | |
| 9 | 4 | 4 | Ottawa | 2 | | Br 37 Mud Creek | X-Town | FA | 2014 | | 5 | 40' | | 4/3/2012 | 12/13/2012 | | | | |
| 10 | 4 | 3 | Ottawa | 2 | | Br 52 Warren Branch | X-Town | CIRB | 2013 | | 5 | 50' | | 4/3/2012 | 12/13/2012 | | | | |
| 11 | 6 | 1 | Nowata | 2 | 03007 | Br 17 Opossum Crk on Rd 412 | X-Town | CIRB | 2014 | 26' | 10 | 60' | 120 | 4/10/2012 | 12/13/2012 | | | | |
| 12 | 6 | 2 | Nowata | 2 | 02666 | Br 37 Cedar Crk on Rd 405 | X-Town | CIRB | 2015 | 26' | 5 | 50' | 50 | 4/10/2012 | 12/13/2012 | 4 | 64' 10" | | Plan in Hand submitted 6/6/13 Beams Allocated |
| 45 | 5 | 2 | Pawnee | 2 | | Br 76 Hellroaring Crk Repair-closed-bridge | X-Town | CIRB | 2013 | 24' | 10 | 50' | 80' | 4/25/2012 | 12/13/2012 | 10 | 59'+ | 8/8/2012 | Beams Allocated |
| 16 | 5 | 3 | Pawnee | 2 | | Br 44 Replace temp. structure - removed from PONTIS | X-Town | FA | 2014 | 24' | 5 | 50' | 40' | 4/25/2012 | 12/13/2012 | | | | |
| 17 | 3 | 1 | Delaware | 3 | 07097 | Br 86 Floyd Mott Bridge | X-Town | CIRB | 2014 | 24' | 4 | 45' | 60' | 5/1/2012 | 12/13/2012 | 4 | 60 + | 10/1/2012 | Beams Allocated |
| 18 | 3 | 14 | Delaware | 3 | | Rd. CR 496 Curtis Trimble Rd | X-Town | CIRB | 2017 | 24' | 4 | 60' | 60' | 5/1/2012 | 12/13/2012 | | | | |
| 19 | 3 | 5 | Delaware | 3 | | Rd. 5530 Martin's Salvage | X-Town | CIRB | 2015 | 24' | 4 | 40' | 120' | 5/1/2012 | 12/13/2012 | 4 | 45'+ | 10/1/2012 | Beams Allocated |
| 20 | 3 | 8 | Delaware | 3 | | Rd. (Site 2) CR 550 W. of Bill Duncan | X-Town | CIRB | 2016 | 24' | 4 | 40' | 40' | 5/1/2012 | 12/13/2012 | | | | |
| 21 | 3 | 6 | Delaware | 3 | | Rd. E 577 W. of Oak's Fire Station | X-Town | CIRB | 2016 | 24' | 4 | 60' | 60' | 5/1/2012 | 12/13/2012 | | | | |
| 22 | 3 | 10 | Delaware | 3 | | Rd. CR 505 Joe Starr Hill | X-Town | CIRB | 2017 | 24' | 4 | 60' | 60' | 5/1/2012 | 12/13/2012 | | | | |
| 23 | 3 | 2 | Delaware | 3 | 07098 | Br 85 Jack Copeland | X-Town | CIRB | 2014 | 24 | 4 | 50' | 150' | 1/22/2013 | 5/23/2013 | 4 | 55' | 10/1/2012 | Beams Allocated |
| 23 | 3 | 4 | Delaware | 3 | 03224 | Br 95 Flint Creek Bridge - 80ft beams | X-Town | CIRB | 2015 | 24 | 12 | 80' | 180 | 8/9/2012 | 9/27/2012 | | | | |
| 24 | 3 | 13 | Delaware | 3 | | Rd. CR 550 Hog Hollow | X-Town | CIRB | 2017 | 24' | 4 | 40' | 40' | 5/1/2012 | 12/13/2012 | | | | |
| 25 | 3 | 7 | Delaware | 3 | | Rd. E 583 Bill Duncan's Road | X-Town | CIRB | 2016 | 24' | 4 | 60' | 60' | 5/1/2012 | 12/13/2012 | | | | |
| 26 | 3 | 9 | Delaware | 3 | | Rd. CR 494 S. of Old Cloud Crk Church | X-Town | CIRB | 2017 | 24 | 16 | 40' | 160' | 5/1/2012 | 12/13/2012 | | | | |
| 27 | 3 | | Delaware | 3 | | Rd. S 706 Crazy Hollow | X-Town | CIRB | 2014 | 24' | 8 | 60' | 160' | 5/1/2012 | 12/13/2012 | 8 | 61'+ | 10/1/2012 | Beams Allocated |
| 28 | 3 | 12 | Delaware | 3 | | Rd. E. 540 Joe Martin | X-Town | CIRB | 2017 | 24' | 4 | 60' | 60' | 5/1/2012 | 12/13/2012 | | | | |
| 29 | 3 | 11 | Delaware | 3 | | Rd. E 530 East of Barn | X-Town | CIRB | 2017 | 21' | 8 | 40 | 80' | 5/1/2012 | 12/13/2012 | | | | |
| 30 | 4 | 5 | Ottawa | 3 | 07092 | Br 149 Unnamed Creek | X-Town | CIRB | 2014 | 40' | 5 | 40' | 107.7' | 5/1/2012 | 12/13/2012 | | | | |
| 31 | 9 | 1 | Creek | 3 | | Br 211 Creek | X-Town | FA | 2012 | 26' | 12 | 60' | 130 | 5/11/2012 | 12/13/2012 | 12 | 61'+ | 10/26/2012 | Beams Allocated |
| 33 | 7 | 1 | Rogers | 1 | | Br 71 Sweetwater Creek | X-Town | FA | 2013 | 24' | 15 | 50' | 150 | 9/25/2012 | 9/27/2012 | 5 | 64'+ | 12/2/2012 | Beams Allocated |
| 36 | 9 | 1 | Creek | 3 | | BR 181 | X-Town | FA | 2013 | 26' | 12 | 30 & 65 | 130 | 5/16/2013 | 5/23/2013 | 12 | 60' & 40' | 8/16/2013 | Beams Allocated |
| 37 | 11 | 1 | Tulsa | | | ----for bridge repairs---- | Other | FA | 2014 | | 1 | 70' | | | | | | | US 169 Pine St. Beams |
| 38 | 4 | 5 | Ottawa | 3 | -- | New Br over Bee Creek on 200Rd | X-Town | FA | 2014 | 26' | 6 | 50 | 50 | 8/26/2013 | 8/29/2013 | 6 | 50 | 9/9/2013 | Beams Allocated |
| 39 | 8 | 1 | Osage | 1 | 09000 | BR 177 over Dog Thresher Creek | X-Town | FA | 2014 | 26' | 5 | 50 | 50 | 10/21/2013 | 10/25/2013 | 5 | 50' + | 10/24/2013 | Beams Allocated |
| 40 | 8 | 2 | Osage | 3 | 08514 | BR 96 over Charley Creek | X-Town | FA | 2014 | 26' | 5 | 55 | 55 | 10/21/2013 | 10/25/2013 | 5 | 56' + | 10/24/2013 | Beams Allocated |
| 41 | 10 | 1 | Washington | 3 | 05742 | BR 156 over Saunders Creek | X-Town | FA | 2014 | 26' | 5 | 40 | 40 | 11/19/2013 | 11/21/2013 | 5 | 40 | 12/18/2013 | Beams Allocated |

Total Beams in Inventory 427
Total Number of Beams Requested 319

Beams Available 108

**CIRCUIT ENGINEERING DISTRICT #1
COMBINED CIRB BR - 8YR PLAN**

CED#1 (DIV 8)

COMBINED

CIRB AND BR 8YR PLAN

OVERVIEW

| | 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) | State FY2021 (14th Year) |
|--------------------|----------------------------|----------------------------|----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|
| CIRB INCOME: | \$ 13,500,000 | \$ 15,000,000 | \$ 15,000,000 | \$ 15,000,000 | \$ 15,000,000 | \$ 15,000,000 | \$ 15,000,000 | \$ 15,000,000 |
| STP INCOME: | \$ 2,810,000 | \$ 2,467,000 | \$ 2,810,000 | \$ 2,467,000 | \$ 2,810,000 | \$ 2,467,000 | \$ 2,810,000 | \$ 2,467,000 |
| CARRYOVER: | \$ 25,416,479 | \$ 1,725,754 | \$ (2,014,467) | \$ (5,523,025) | \$ (8,603,885) | \$ 281,715 | \$ (3,979,085) | \$ 4,471,635 |
| BEGINNING BALANCE: | \$ 41,726,479 | \$ 19,192,754 | \$ 15,795,533 | \$ 11,943,975 | \$ 9,206,115 | \$ 17,748,715 | \$ 13,830,915 | \$ 21,938,635 |

| COUNTY | 2007 - 2013 | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 | 2021 |
|---------------------|---------------|---------------|----------------|----------------|----------------|--------------|----------------|--------------|---------------|
| CRAIG | \$ 4,816,741 | \$ 1,183,456 | \$ 1,593,600 | \$ 237,000 | \$ 2,933,600 | \$ 1,742,400 | \$ 2,711,280 | \$ - | \$ - |
| CREEK | \$ 1,929,050 | \$ 5,628,796 | \$ 3,532,000 | \$ 5,571,120 | \$ 530,040 | \$ 637,200 | \$ 506,000 | \$ - | \$ 809,600 |
| DELAWARE | \$ 1,683,041 | \$ 2,055,454 | \$ 2,545,000 | \$ 3,723,000 | \$ 1,205,000 | \$ 1,507,000 | \$ 4,399,000 | \$ 1,600,000 | \$ - |
| MAYES | \$ 6,739,483 | \$ 1,333,921 | \$ 313,000 | \$ 1,084,000 | \$ 3,440,500 | \$ 442,800 | \$ 544,000 | \$ 847,200 | \$ 2,176,900 |
| NOWATA | \$ 956,325 | \$ 6,827,757 | \$ 623,000 | \$ 1,354,400 | \$ 639,800 | \$ 1,763,000 | \$ 1,346,040 | \$ 1,361,600 | \$ - |
| OSAGE | \$ 6,719,762 | \$ 2,694,766 | \$ 479,000 | \$ 1,759,400 | \$ 1,574,200 | \$ 660,000 | \$ 3,862,080 | \$ 1,507,880 | \$ 1,056,000 |
| OTTAWA | \$ 5,062,456 | \$ 6,365,030 | \$ 978,080 | \$ 1,262,200 | \$ 636,000 | \$ - | \$ 617,200 | \$ 1,315,600 | \$ 528,000 |
| PAWNEE | \$ 1,243,970 | \$ 921,560 | \$ 7,946,921 | \$ 1,321,696 | \$ 1,276,720 | \$ 720,600 | \$ 4,159,960 | \$ 1,071,000 | \$ 3,446,080 |
| ROGERS | \$ 1,240,570 | \$ 4,130,891 | \$ 2,091,760 | \$ 245,000 | \$ 1,015,000 | \$ 851,400 | \$ 2,044,240 | \$ 200,000 | \$ - |
| TULSA | \$ 2,767,048 | \$ 3,258,000 | \$ 517,500 | \$ 633,570 | \$ 6,650,000 | \$ 450,000 | \$ 550,000 | \$ 400,000 | \$ 400,000 |
| WASHINGTON | \$ 2,123,560 | \$ 5,601,094 | \$ 587,360 | \$ 4,127,172 | \$ 647,000 | \$ 150,000 | \$ 988,000 | \$ 1,056,000 | \$ 880,000 |
| TOTAL EXPENDITURES= | \$ 26,591,432 | \$ 40,000,725 | \$ 21,207,221 | \$ 21,318,558 | \$ 20,547,860 | \$ 8,924,400 | \$ 21,727,800 | \$ 9,359,280 | \$ 9,296,580 |
| REMAINING BALANCE= | \$ 25,416,479 | \$ 1,725,754 | \$ (2,014,467) | \$ (5,523,025) | \$ (8,603,885) | \$ 281,715 | \$ (3,979,085) | \$ 4,471,635 | \$ 12,642,055 |

AS OF: 9-24-2013

NOTE: NEW PROJECTS MUST BE ADDED LATER THAN 2019

NOTE: INTEREST ON ANY REMAINING BALANCE AND GROWTH IN REVENUES MAY MAKE UP ANY SHORTAGES BY 2016

NOTE: LOW BIDS AND POTENTIAL TRIBAL FUNDING MAY MAKE UP ANY SHORTAGES BY 2016

| CED#1 CALENDAR OF EVENTS | |
|---------------------------------|---|
| DATE | ITEM OF INTEREST |
| January 29, 2014 | 3rd Annual Commissioner / DA Conference |
| February 3, 2014 | ODOT Commission Meeting |
| February 3, 2014 | Legislative Regular Session Convenes |
| February 6, 2014 | ODOT/ County Training- Geo Textile Materials- Northeast Tech Center Claremore, OK |
| February 7, 2014 | ODOT Pre-Bid Conference |
| February 11-13, 2014 | CODA Conference Embassy - Norman |
| February 17, 2014 | President's Day Holiday |
| February 19, 2014 | ODOT Agenda Meeting |
| February 20, 2014 | ODOT Bid Opening |
| February 26, 2014 | ACCO-SIG/SIF- OCCEDB Board Meeting |
| February 27, 2014 | CED#1 Meeting- Tri- County Tech Center, Bartlesville, OK, Washington County |
| February 27-28, 2014 | ACCO Safety Meeting |
| March 3, 2014 | ODOT Commission Meeting |
| March 7, 2014 | ODOT Pre-Bid Conference |
| March 20, 2014 | CED#1 Meeting-Pawnee Nation's Roam Chief Complex, Pawnee County |
| March 20, 2014 | ODOT Bid Opening |
| March 26, 2014 | Agenda Meeting |
| April 1, 2014 | ACCO-SIG/SIF- OCCEDB Board Meeting |
| April 2-3, 2014 | ACCO Spring Conference Embassy - Norman |
| April 4, 2014 | ODOT Pre-Bid Conference |
| April 7, 2014 | ODOT Commission Meeting |
| April 17, 2014 | ODOT Bid Opening |
| April 23, 2014 | ACCO-SIG/SIF- OCCEDB Board Meeting |
| April 23, 2014 | ODOT Agenda Meeting |
| April 23, 2014 | Administrative Professionals Day |
| April 24, 2014 | CED#1/ Energy District Meeting- GRDA, Langley, OK, Mayes County |
| May 2, 2014 | ODOT Pre-Bid Meeting |
| May 5, 2014 | ODOT Commission Meeting |
| May 15, 2014 | ODOT Bid Opening |
| May 15-16, 2014 | ACCO Safety Meeting |
| May 21, 2014 | ODOT Agenda Meeting |
| May 22, 2014 | CED#1 Meeting- Cherokee Nation Casino, Siloam Springs, OK, Delaware County |
| May 26, 2014 | Memorial Day |
| May 28, 2014 | ACCO-SIG/SIF- OCCEDB Board Meeting |
| May 30, 2014 | Sine Die Adjournment |
| June 2, 2014 | ODOT Commission Meeting |
| June 6, 2014 | ODOT Pre-Bid Meeting |
| June 19, 2014 | CED#1 Meeting- Warren CAT, Tulsa, OK, Tulsa County |
| June 19, 2014 | ODOT Bid Opening |
| June 25, 2014 | ODOT Agenda Meeting |
| June 25, 2014 | ACCO-SIG/SIF- OCCEDB Board Meeting |
| July 4, 2014 | Independence Day |
| July 7, 2014 | ODOT Commission Meeting |
| July 11, 2014 | ODOT Pre-Bid Meeting |
| July 23, 2014 | ODOT Agenda Meeting |
| July 24, 2014 | CED#1/ Energy District Meeting- Ottawa County Annex Building, Miami, OK Ottawa county |
| July 24, 2014 | ODOT Bid Opening |
| July 29, 2014 | ACCO-SIG/SIF- OCCEDB Board Meeting |
| July 30-31, 2014 | ACCO Summer Safety Conferent, Embassy Suites, Norman |
| August 4, 2014 | ODOT Commission Meeting |
| August 8, 2014 | ODOT Pre-Bid Meeting |
| August 21, 2014 | ODOT Bid Opening |
| August 27, 2014 | ODOT Agenda Meeting |

| | |
|-----------------------|--|
| August 27, 2014 | ACCO-SIG/SIF- OCCEDB Board Meeting |
| August 28, 2014 | CED#1 Meeting- Osage County Fairgrounds, Pawhuska, OK, Osage County |
| September 1, 2014 | Labor Day Holiday |
| September 5, 2014 | ODOT Pre-Bid Meeting |
| September 8, 2014 | ODOT Commission Meeting |
| September 10-12, 2014 | CODA Conference, Embassy Suites, Norman |
| September 18, 2014 | ODOT Bid Meeting |
| September 24, 2014 | ODOT Agenda Meeting |
| September 24, 2014 | ACCO-SIG/SIF- OCCEDB Board Meeting |
| September 25, 2014 | CED#1 Meeting-Nowata Fairgrounds Building, Nowata, OK, Nowata County |
| October 3, 2014 | ODOT Pre-Bid Meeting |
| October 6, 2014 | ODOT Commission Meeting |
| October 13, 2014 | Columbus Day |
| October 16, 2014 | ODOT Bid Opening |
| October 22, 2014 | ODOT Agenda Meeting |
| October 22, 2014 | ACCO-SIG/SIF- OCCEDB Board Meeting |
| October 23, 2014 | CED#1 Meeting-Pawnee Nation's Roam Chief Complex, Pawnee County |
| November 3, 2014 | ODOT Commission Meeting |
| November 4, 2014 | Election Day |
| November 7, 2014 | ODOT Pre-Bid Meeting |
| November 11, 2014 | Veteran's Day Holiday |
| November 11, 2014 | ACCO-SIG/SIF- OCCEDB Board Meeting |
| November 12, 2014 | ACCO Fall Conference, Embassy Suites, Norman |
| November 19, 2014 | ODOT Agenda Meeting |
| November 20, 2014 | ODOT Bid Opening |
| November 20, 2014 | CED#1/ Energy District Meeting- Northeast Tech Center, Kansas, OK, Delaware County |
| November 27-28, 2014 | Thanksgiving Holiday |
| December 1, 2014 | ODOT Commission Meeting |
| December 4-5, 2014 | ACCO Safety Meeting |
| December 10, 2014 | ACCO-SIG/SIF- OCCEDB Board Meeting |
| December 11, 2014 | CED#1 Meeting-Craig County Fairgrounds, Vinita, OK, Craig County |
| December 17, 2014 | ODOT Agenda Meeting |
| December 24-25, 2014 | Christmas Holiday |