

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

DATE: October 27, 2016
TIME: 10:00 am
PLACE: Wellness Center/Multi-Purpose Building, Pawnee Nation's Roam Chief Complex, 810
Morris Road, Pawnee, OK

AGENDA

1. Call to order by President
2. Determine that Notice of Meeting and Agenda for this meeting was properly posted in accordance with the Oklahoma Open Meeting Act
3. Flag salute and opening prayer
4. Roll call by Secretary
5. Introduction of attendees
6. Presentation by Railroad Yard, Boxcer Equipment, Advanced Drainage Systems and EST Engineering
7. Reading of the minutes and approval or modification thereof. (Attachment 7)
8. Acknowledge receipt of incoming correspondence.
9. Discussion and acceptance of the Treasurer's Report. (Attachment 9)
10. Reports from the following with discussion:
 - a. Congressional Representatives
 - b. Tribal Representatives
 - c. COG Representatives
 - d. ODOT
 - Local Government
 - Division 8
 - e. OCCEDB
 - f. ACCO / SIG-SIF / Legislative
 - g. County Advisory Board (CAB)
11. Discussion and possible action to approve projects and funding on the following programs:
 - a. Emergency Transportation Revolving (ETR) Fund (Attachment 11a)
 - Rogers County D3- \$200,000 Request
 - b. Surface Transportation Program (STP) (Attachment 11b)
 - c. Material Request Program (MRP) (Attachment 11c)
 - d. Used Beam Program (Attachment 11d)
 - e. Combined STP(BR) and CIRB Plan (Attachment 11e)
 - f. 2017 STP(BR) Project Status (Attachment 11f)
 - g. Project Status Updates (Attachment 11g)
12. Discussion and possible action to approve 2017 Officers. (Attachment 12)
13. Discussion and possible action to approve 2017 Meeting Dates. (Attachment 13)
14. Review calendar of events. (Attachment 14)
15. New Business
16. Adjourn

MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

DATE: September 29, 2016
 TIME: 10:00 am
 PLACE: Claremore Convention Center, 1400 Country Club Rd, Claremore, OK 74017

MEETING MINUTES

1. Call to order by President
2. Determine that Notice of Meeting and Agenda for this meeting was properly posted in accordance with the Oklahoma Open Meeting Act
-John Blickensderfer with CED#1 confirmed that meeting was property posted in accordance with the Oklahoma Open Meeting Act.
3. Flag salute and opening prayer
-Russell Earls led the flag salute and Newt Stephens led the opening prayer.
4. Roll call by Secretary

COUNTY	APPOINTED REP.	PRESENT	ABSENT
CRAIG	Hugh Gordon (Lowell Walker)	X	
CREEK	Newt Stephens	X	
DELAWARE	Tom Sanders	X	
MAYES	Kevin Whiteside	X	
NOWATA	Doug Sonenberg	X	
OSAGE	Scott Hilton (Sec./Treasurer)	X	
OTTAWA	Russell Earls (President)	X	
PAWNEE	Charles Brown	X	
ROGERS	Dan DeLozier (Vice-President)	X	
TULSA	Tom Rains	X	
WASHINGTON	Mitch Antle	X	

5. Introduction of attendees
-Cyndi Robinson with the Claremore Convention Center welcomed everyone.
6. Introduction and Presentation by CIEDA
-Brandon Irby with the Claremore Industrial Economic Development Authority welcomed everyone to the meeting.
7. Presentation by P&K Equipment
-Monty Taylor with P&K Equipment welcomed everyone and thanked them for attending.
8. Reading of the minutes and approval or modification thereof.
-Dan DeLozier made a motion to approve the minutes as presented; Newt Stephens seconded. Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Lowell Walker	X	
CREEK	Newt Stephens	X	
DELAWARE	Tom Sanders	X	
MAYES	Kevin Whiteside	X	
NOWATA	Doug Sonenberg	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	Charles Brown	X	

**MEETING MINUTES FOR
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ROGERS	Dan DeLozier	X	
TULSA	Tom Rains	X	
WASHINGTON	Mitch Antle	X	

-Motion carried.

9. Acknowledge receipt of incoming correspondence.

-Mr. Blickensderfer reported that there no correspondence was received.

10. Discussion and acceptance of the Treasurer's Report.

- Scott Hilton presented the Treasurer's Report. The previous balance was \$128,080.79 and the current balance is \$106,605.63

-Payments since last meeting:

9/5/2016	Ck 10284	Guy Engineering – Program Management	\$9,975.00
9/5/2016	Ck 10284	Guy Engineering – Hourly Project Scopings	\$130.72
9/5/2016	Ck 10284	Guy Engineering – Used Beam Program	\$100.50
9/29/2016	Ck 10285	Materials Request- Delaware Co. D2*	\$50,000.00
9/29/2016	Ck 10286	Materials Request- Washington Co. D2*	\$50,000.00

-Credits since last meeting:

8/31/2016	Statewide Circuit CED Revolv.	\$59,932.45
9/26/2016	Statewide Circuit CED Revolv.	\$28,798.61

**These grants were approved during the meeting.*

-Mitch Antle made a motion to approve the Treasurer's Report; Tom Rains seconded. Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Lowell Walker	X	
CREEK	Newt Stephens	X	
DELAWARE	Tom Sanders	X	
MAYES	Kevin Whiteside	X	
NOWATA	Doug Sonenberg	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	Charles Brown	X	
ROGERS	Dan DeLozier	X	
TULSA	Tom Rains	X	
WASHINGTON	Mitch Antle	X	

-Motion carried.

11. Reports from the following with discussion:

- a. Congressional Representatives

-Tom Gann, candidate for District 8 Representative welcomed everyone and spoke briefly. Steve Hendricks, incoming Rogers County District #2 County Commissioner was introduced.

- b. Tribal Representatives

-Rob Endicott with the Cherokee Nation Department of Transportation reported that in the last month funding for Bridge #27 in Delaware County and Bridge #87 in Washington County were both funded. Mr. Endicott reported that the Cherokee Nation has never had two bridges funded in one year before. Mr. Endicott also reported that the Kenwood Road construction is almost done and the Leach-Kenwood road project is underway. Mr. Endicott reminded that Counties should ask their tribal council members for help with small projects, such as overlays and chip and seal projects.

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- c. INCOG Representatives
 - Ed Crone with the Grand Gateway EDA welcomed everyone.
- d. ODOT
 - Local Government
 - Shannon Sheffert with ODOT Local Government reported that Betty Freeman has been working on encumbrances, claims and CAB board equipment requests. He also reported that Tami McElroy, who has abundant experience with purchasing, is going to start assisting Ms. Freeman.
 - Mr. Sheffert also informed the board that the CIRB 5 year plan is now going to be presented at the November Transportation Commission Meeting. Several projects that look like they will not be let in 2017 will be moved to 2018 with the caveat that they can be let early if it ready early. Mr. Sheffert said that he would prefer there not be a lot of engineering started really early if they cannot be let until later years. Dan DeLozier asked if the counties can pay for the environmental process (NEPA) with local or CIRB money. Mr. Sheffert said yes, counties can pay for it with the understanding the project will use with State/County funds. Mr. Sheffert also suggested a preliminary review of the NEPA when engineering starts if the letting is really far out.
 - Division 8
 - Bruce Martin with ODOT Division 8 reported that there are still three outstanding DDR s from the Christmas flooding incident. Claims must be turned in by December 1st so they can be processed around January 1st.
- e. OCCEDB
 - Mr. Earls reported that CED#1 received \$28,000 this month from OCCEDB and other than that it was a fairly generic meeting.
- f. ACCO / SIG-SIF / Legislative
 - Mr. Hilton reported that at the ACCO Board Meeting ACCO reported that they took a vacant office to create videos about things that matter to their members, such as how to look up projects in google earth, and information for the insurance pool.
 - Mr. Earls reported that the board voted to be opposed to state questions 779, 780, and 781.
 - Mr. Dunlap reported that SIG/SIF will present updated By Laws and Articles of Association to the ACCO membership at the spring conference. He also reported that SIG/SIF is sponsoring driver training for counties with the most accidents. The finances are still in good shape.
- g. County Advisory Board (CAB)
 - Tom Sanders reported that letters went out this week to counties for the CAB equipment revolving fund. If anyone has questions, they should contact Betty Freeman. Mr. Sanders encouraged anyone that is interested in using the fund to apply.

12. Discussion and possible action to borrow \$79,000 in ETR funds from CED#6 for the Rogers County D3 ETR request.

-Mr. Blickensderfer reported that Rogers County D3 has a request for an ETR that exceeds the funds CED#1 currently has available. CED#6 has agreed to load CED#1 the \$79,000 that is required for the project. Dan DeLozier made a motion to approve CED#1 borrowing \$79,000 in ETR funds from CED#6; Newt Stephens seconded. Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Lowell Walker	X	
CREEK	Newt Stephens	X	
DELAWARE	Tom Sanders	X	
MAYES	Kevin Whiteside	X	
NOWATA	Doug Sonenberg	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	Charles Brown	X	

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ROGERS	Dan DeLozier	X	
TULSA	Tom Rains	X	
WASHINGTON	Mitch Antle	X	

-Motion carried.

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

a. Emergency Transportation Revolving (ETR) Fund

-Rogers County D3- \$200,000 Request

-Mr. Blickensderfer reported that Rogers County D3 has requested \$200,000 in ETR funds to microsurface various roads in Catoosa and Verdigris. Dan DeLozier made a motion to approve the \$200,000 Rogers County D3 ETR; Doug Sonenberg seconded. Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Lowell Walker	X	
CREEK	Newt Stephens	X	
DELAWARE	Tom Sanders	X	
MAYES	Kevin Whiteside	X	
NOWATA	Doug Sonenberg	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	Charles Brown	X	
ROGERS	Dan DeLozier	X	
TULSA	Tom Rains	X	
WASHINGTON	Mitch Antle	X	

-Motion carried.

b. Surface Transportation Program (STP)

-Mr. Blickensderfer reported that the projects are in out years.

c. Material Request Program (MRP)

-Mr. Blickensderfer reported that there are \$106,000 available for requests. Mr. Blickensderfer then reminded the board that the policy states funding should be considered 1st according to descending order, with poorest county having priority. Then the 2nd criteria is the number of Grants a county has received, and the 3rd criteria is the Immediate need for the funding. Currently, Delaware County has 10 requests funded, Ottawa County has had 7 requests funded, Creek County has had 7 requests funded, Osage County has had 5 requests funded, and Washington County has had 4 requests funded. Tom Sanders made a motion that the Delaware County D2 request for \$50,000 for the S 595 & E 293 Overlay be approved; Dan DeLozier seconded. Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Lowell Walker	X	
CREEK	Newt Stephens	X	
DELAWARE	Tom Sanders	X	
MAYES	Kevin Whiteside	X	
NOWATA	Doug Sonenberg	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	Charles Brown	X	
ROGERS	Dan DeLozier	X	
TULSA	Tom Rains	X	
WASHINGTON	Mitch Antle	X	

-Motion carried.

- Doug Sonenberg made a motion to approve the Washington County D2 \$50,000 for Chip and Seal Rd 2100; Mitch Antle seconded. Roll call vote:

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COUNTY	APPOINTED REP	YES	NO
CRAIG	Lowell Walker	X	
CREEK	Newt Stephens	X	
DELAWARE	Tom Sanders	X	
MAYES	Kevin Whiteside	X	
NOWATA	Doug Sonenberg	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	Charles Brown	X	
ROGERS	Dan DeLozier	X	
TULSA	Tom Rains	X	
WASHINGTON	Mitch Antle	X	

-Motion carried.

- d. Used Beam Program
-Mr. Blickensderfer reported that he will send out an email from OCCEDB that shows how the beams have been used to date.
- e. Combined STP(BR) and CIRB Plan
-Mr. Blickensderfer reported that once the 5 year plans have been approved by the transportation commission an updated plan will be presented. He also reminded everyone that \$17.5 million is scheduled for letting between January and May, 2017. Also, the minerals lease issue in Osage County is holding up \$13 million in projects.
- f. 2017 STP(BR) Project Status
-There was no action needed.
- g. Project Status Updates
-There was no action needed.

14. Discussion and possible action on a new policy for 2021 STP funds.
-Mr. Blickensderfer explained that there is a proposed non-competitive and competitive policy. Under the Non-competitive policy everyone will receive funds, but the downside is there must be projects on major/minor collectors identified each year so those funds can be used. The competitive application will compare each project based on average daily traffic counts, population, fatalities, how poor a county is ranked, etc. If this process is decided, the board might want to make it a more fair process. Mr. Blickensderfer also mentioned that large projects in the 8 year plans make a negative impact in the plan. There should be consideration about money limitations on project sides. Considering one or two miles max. Mr. Blickensderfer will prepare a proposal to limit project sizes and figure the totals every county has received. Dan DeLozier made a motion to approve the Non-competitive process; Doug Sonenberg seconded. Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Lowell Walker	X	
CREEK	Newt Stephens	X	
DELAWARE	Tom Sanders	X	
MAYES	Kevin Whiteside	X	
NOWATA	Doug Sonenberg	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	Charles Brown	X	
ROGERS	Dan DeLozier	X	
TULSA	Tom Rains	X	
WASHINGTON	Mitch Antle	X	

-Motion carried.

15. Review calendar of events.
-Next month's meeting will be in Pawnee County.

**MEETING MINUTES FOR
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16. New Business

-Mr. Earls thanked Tom Sanders for his years of service on the CAB Board. Ryan Ball volunteered to fill the CAB Board position for CED#1.

17. Adjourn

-Newt Stephens made a motion to adjourn the meeting, Dan DeLozier seconded. Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Lowell Walker	X	
CREEK	Newt Stephens	X	
DELAWARE	Tom Sanders	X	
MAYES	Kevin Whiteside	X	
NOWATA	Doug Sonenberg	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	Charles Brown	X	
ROGERS	Dan DeLozier	X	
TULSA	Tom Rains	X	
WASHINGTON	Mitch Antle	X	

-Motion carried.

CED#1 Checkbook Register

Date	Check #	Payee	Description	Debit	Credit
1/13/2016	10267	Guy Engineering Services	Committee Meetings	1,707.18	
1/13/2016	10267	Guy Engineering Services	Program Management	7,750.00	
1/19/2016	10266	Tri-County Tech	Tri-County Tech Rental	260.00	
1/27/2016		Statewide Circuit CED Revolv	January		26,857.84
1/28/2016	10268	Craig County, D2	Materials Request	50,000.00	
2/4/2016	10269	Internet Domain Name Service	Website Domain Name	80.00	
2/9/2016	10270	Guy Engineering Services	Used Beam Program	218.27	
2/9/2016	10270	Guy Engineering Services	Program Management	7,750.00	
2/9/2016	10270	Guy Engineering Services	Committee Meetings	506.48	
2/25/2016		Statewide Circuit CED Revolv	February		23,617.85
3/7/2016	10271	Guy Engineering Services	Program Management	7,750.00	
3/7/2016	10271	Guy Engineering Services	Project Scoping- Hourly	1,709.72	
3/7/2016	10271	Guy Engineering Services	Committee Meetings-	433.73	
3/24/2016		Statewide Circuit CED Revolv	March		18,934.36
4/11/2016	10273	Guy Engineering Services	Project Scoping- Hourly	2,001.73	
4/11/2016	10273	Guy Engineering Services	Project Management	7,750.00	
4/19/2016		Deluxe Business Systems	Checks	78.00	
4/19/2016	10272	Omnis Network	Webhosting Fee	83.40	
4/28/2016		Statewide Circuit CED Revolv	Auction Disbursement		17,606.96
4/28/2016	10274	Rogers State University	RSU Facility Rental	100.00	
5/5/2016	10275	Guy Engineering Services	Add. FY16 Tasks- Hourly	101.21	
5/5/2016	10275	Guy Engineering Services	Project Scoping- Hourly	72.29	
5/5/2016	10275	Guy Engineering Services	Committee Mtg- Hourly	187.95	
5/5/2016	10275	Guy Engineering Services	Project Management	7,750.00	
5/5/2016	10275	Guy Engineering Services	Used Beam Program-	101.68	
5/5/2016	10275	Guy Engineering Services	Materials Request- Hourly	57.84	
5/25/2016		OCCEDB Auction	Auction Disbursement		16.25
5/25/2016		Statewide Circuit CED Revolv	April/ May		49,434.11
5/26/2016	10276	Creek County, D2	Materials Request Grant	50,000.00	
6/2/2016	10278	Guy Engineering Services	Committee Meetings	202.41	
6/2/2016	10278	Guy Engineering Services	Project Management	7,750.00	
6/13/2016	10277	Tulsa Connect	Web Site Hosting	15.00	
6/22/2016	10279	Mohammed Moursy	Mileage Reimbursement	302.40	
7/7/2016	10280	Guy Engineering Services	Committee Mtgs- Hourly	434.68	
7/7/2016	10280	Guy Engineering Services	Project Management	7,750.00	
7/27/2016		Statewide Circuit CED Revolv.	June Disbursement		21,239.98
7/27/2016	10281	Mohammed Moursy	Mileage Reimbursement	453.60	
8/8/2016		CED#1 Energy District	Reimbursement for Room		200.00
8/11/2016	10282	Guy Engineering Services	Committee Mtgs- Hourly	271.28	
8/11/2016	10282	Guy Engineering Services	Used Beam Program	937.76	
8/11/2016	10282	Guy Engineering Services	Project Scoping- Hourly	2,843.16	
8/11/2016	10282	Guy Engineering Services	Project Management	9,975.00	
8/17/2016	10283	Kevin Duke	Audit Report	2,200.00	
8/31/2016		Statewide Circuit CED Revolv.	Disbursement		59,932.45

CED#1 Checkbook Register

Attachment 9

Date	Check #	Payee	Description	Debit	Credit
9/5/2016	1084	Guy Engineering Services	Project Management	9,975.00	
9/5/2016	1084	Guy Engineering Services	Project Scoping- Hourly	130.72	
9/5/2016	1084	Guy Engineering Services	Used Beam Program	100.50	
9/26/2016		Statewide Circuit CED Revolv.	Disbursement		28,798.61
9/29/2016	10285	Delaware County, D2	Materials Request Grant	50,000.00	
9/29/2016	10286	Washington County, D2	Materials Request Grant	50,000.00	
10/6/2016		Guy Engineering Services	Program Mangement	9,975.00	
10/27/2016		Statewide Circuit CED Revolv.	Disbursement		27,802.67
				<hr/>	<hr/>
					124,433.30



Engineering safe and lasting infrastructure solutions for our communities.

October 6, 2016

Circuit Engineering District 1
ATTN: Commissioner Scott Hilton
Osage County Commission
2850 West 133rd St North
Skiatook, OK 74070

RE: Engineering Contract for Program Management Services

Dear Commissioner Hilton:

The purpose of this letter is to transmit our invoice for Program Management Services for the month ending September 30, 2016. The total amount due is \$9,975.

Program Management Services included (\$9,975):

- ✓ Attended and prepared meeting agenda/notice and transmitted to counties and other interested parties for CED meeting on September 29, 2016 in Rogers County
- ✓ Attended OCCEDB board meeting in Oklahoma City on September 22, 2016
- ✓ Updated website with meeting information and additional resources
- ✓ Discussions with counties on possible projects
- ✓ Coordinated project status on ETR, STP, and CIRB programs with ODOT, Consultants, and Commissioners as well as status of CIRB projects

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

Best regards,

A handwritten signature in blue ink, appearing to read "John Blickensderfer".

for John Blickensderfer, PE, CFM, LSI
President

Enclosure



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

Invoice

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

Invoice Date: **6-Oct-16**
Invoice Num: **1028-Y11-03**
Billing Through: **30-Sep-16**

FY 2016-2017

<u>Phase</u>	<u>Contract Amount</u>	<u>Invoice #</u>	<u>Previously Billed</u>	<u>Amount Due</u>
<u>Program Management Services</u>	\$119,700.00	3 of 12	\$19,950.00	\$9,975.00

Total Amount Due: \$9,975.00

for 

John E. Blickensderfer, PE, President

10/7/16
Date

**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	Estimated Cost	Funds Requested	Reimbursement Source	Approved by CED	Xmitd 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 SIN	Road	ETRCR1-57-2(03)09	25854(04)		\$ 235,000	\$ 235,000	CBRI	1/29/2009	1/29/2009	n/a	5/18/2010	\$ 235,000	\$ 3,571,428
4	Osage	3	Prue Road	Road	ETRCR1-57-3(01)09	26986(04)		\$ 275,000	\$ 275,000	CBRI	1/29/2009	1/29/2009	n/a	5/18/2010	\$ 275,000	\$ 3,571,428
6	Delaware	1	660 Rd	Road	ETRCB1-21-1(01)09			\$ 100,000	\$ 100,000	CBRI	5/14/2009	5/14/2009	n/a	2/25/2010	\$ 100,000	\$ 3,571,428
7	Pawnee	2	NS339 EW43-44	Road	ETRCB1-59-2(01)09			\$ 50,000	\$ 50,000	CBRI	5/14/2009	5/14/2009	n/a	3/23/2010	\$ 50,000	\$ 3,571,428
8	CED#2		ETRCR-2-11-1(01)09 ETRCR-2-11-1(02)09 ETRCR-2-11-2(03)09					\$ 56,232	\$ 56,232	--	5/14/2009	RR?	n/a	6/2/2009	\$ 56,232	\$ 3,571,428
9	Pawnee	2	Old NBI 05263	Road NS 35300	ETRCB1-59-2(02)10		N/A	\$ 116,000	\$ 116,000	FEWA	8/19/2009	8/19/2009	6-30-2011	sent	\$ 116,000	\$ 3,571,428
10	Osage	3	W Tira 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 Ck	Bridge	ETRCB1-66-2(02)10		N/A	\$ 200,000	\$ 200,000	Local	10/21/2009	10/21/2009	6-30-2012	2/23/2012	\$ 200,000	\$ 3,571,428
12b	Rogers	2	BR #56 Rabb Ck	Bridge	ETRCB1-66-2(03)10		N/A	\$ 200,000	\$ 200,000	Local	10/21/2009	10/21/2009	6-30-2012	2/23/2012	\$ 200,000	\$ 3,571,428
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	\$ 3,571,428
14	Nowata	3	BR#28-Creek	Bridge	ETRCB1-53-3(01)10		YES	\$ 870,000	\$ 870,000	CBRI	11/3/2009	11/3/2009	April 2011	N/A	\$	\$ 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	12/6/2010	\$ 285,000	\$ 3,571,428
17	Nowata	2	BR #29 California Creek	Bridge	ETRCB1-53-2(02)10	N/A	N/A	\$ 175,000	\$ 175,000	BR	6/24/2010	6/24/2010	within 12 mos of completion	10/22/2011	\$ 175,000	\$ 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	12/15/2011	\$ 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	4/2/2012	\$ 110,000	\$ 3,571,428
25	Ottawa	1	Ouapaw 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	\$ 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	11/30/2012	\$ 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	Feb-13	\$ 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	2/19/2013	\$ 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	13-May	\$ 80,000	\$ 3,571,428
16a	Pawnee	1	NBI 04727	Bridges	ETRCB1-59-1(03)10	N/A	N/A	\$	\$	County Funds	4/29/2010	5/1/2010	6-30-2013	13-May	\$ 30,000	\$ 3,571,428
16b	Pawnee	1	NBI 06811	Bridges	ETRCB1-59-1(04)10	N/A	N/A	\$	\$	County Funds	4/29/2010	5/1/2010	6-30-2013	13-May	\$ 25,000	\$ 3,571,428
21	Mayes	2	Murphy Road to Spring 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	May-13	\$ 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	13-Dec	\$ 110,000	\$ 3,571,428
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	14-Feb	\$ 350,000	\$ 3,571,428
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	14-Feb	\$ 350,000	\$ 3,571,428
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		\$ 110,000	\$ 3,571,428

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

Proj. ID	County	Dist.	Project Name	Bridge or Roadway	ETR #	JP#	Force Account Agreement	Estimated Cost	Funds Requested	Reimbursement Source	Approved by CED	Xmid to OCCEDB	Anticipated Reimbursement Date	Funds Repaid	Cumulative Balance
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	\$ 100,000	\$ 3,571,428
NEW BALANCE DUE TO LEGISLATIVE ACTION FOR FY 2015 STATE BUDGETING, CED#1 LOSING \$1,371,426															
5	Washington	2	W1800 Rd	Road	ETRCR1-74-2(01)09			\$ 342,000	\$ 200,000	Cherokees /County	3/24/2009	3/24/2009	6-30-2011	\$ 200,000	\$ 2,200,002
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	\$ 550,000	\$ 2,200,002
35	Delaware	3	New Life Ranch Road	Road	ETRCR1-21-3(06)14	29344	N/A	\$ 80,000	\$ 80,000	Tribal	3/20/2014	3/26/2011	8-1-2014	\$ 80,000	\$ 2,200,002
44	GED#6		GED#6	Road				\$ 100,000	\$ 100,000	ETR Reimbursement	9/25/2014				
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	\$ 630,000	\$ 2,200,002
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	6-30-2015	\$ 200,000	\$ 2,200,002
42	GED		ABB					\$ 700,000	\$ 700,000	CBRI/CHRB					\$ 2,200,002
33	Delaware	3	NBI 09401	Bridge	ETRCB1-21-3(05)14	N/A	N/A	\$ 90,000	\$ 90,000	Tribal	1/23/2014	1/23/2014	July 2016	\$ 90,000	\$ 2,200,002
34	Delaware	3	NBI 03179	Bridge	ETRCB1-21-3(05)14	N/A	N/A	\$ 20,000	\$ 20,000	CBRI	1/23/2014	1/23/2014	July 2016	\$ 20,000	\$ 2,200,002
	GED#7		Loan from CED#7					\$	\$ 12,000					\$ 12,000	\$ 2,200,002
40	Creek	2	W 86th St. South	Road	ETRCR1-19-2(01)15	N/A	N/A	\$ 450,000	\$ 450,000	CBRI	8/28/2014	8/28/2014	July 2016	\$ 450,000	\$ 2,200,002
49	GED#5		Loan from CED#5					\$	\$ 200,000	GED5	9/24/2015	9/29/2015	Dec 2015	\$ 200,000	\$ 2,200,002
48	Rogers	3	Caloosa/Verdigis Microsurface	Road	ETRCR1-66-3(05)16	N/A	N/A	\$ 200,000	\$ 200,000	Local	9/24/2015	9/29/2015	Dec 2015	\$ 200,000	\$ 2,200,002
42	Delaware	2	CR524 Box Culvert	Bridge	ETRCR1-21-2(08)15	N/A	N/A	\$ 75,000	\$ 75,000	CBRI/ER	6/25/2015	6/25/2015	July 2016	\$ 75,000	\$ 2,200,002
46	Delaware	2	S 660 & E 450	Road	ETRCR1-21-2(10)16	N/A	N/A	\$ 150,000	\$ 125,000	Tribal	8/27/2015	8/27/2015	Dec 2015	\$ 125,000	\$ 2,200,002
47	Delaware	2	S 595 & E 290	Road	ETRCR1-21-2(09)16	N/A	N/A	\$ 60,000	\$ 50,000	CED1 MR	8/27/2015	8/27/2015	Jan 2016	\$ 50,000	\$ 2,200,002
45	Mayes	1	N4380 Culverts & Rd	Road	ETRCB1-49-1(01)16		N/A	\$ 80,000	\$ 80,000	FHWA	7/30/2015	7/30/2015	June 2016	\$ 80,000	\$ 2,200,002
PROJECTS COMPLETED AND PAID BACK =														\$ 8,448,758	

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

Proj. ID	County	Dist.	Project Name	Bridge or Roadway	ETR #	JP#	Force Account Agreement	Estimated Cost	Funds Requested	Reimbursement Source	Approved by CED	Xmid to OCCEDB	Anticipated Reimbursement Date	Funds Repaid	Cumulative Balance
36	Ottawa	2	Overlays	Roadway	ETRCR1-58-2(02)14 ETRCR1-58-2(03)14 ETRCR1-58-2(04)14 ETRCR1-58-2(05)14 ETRCR1-58-2(06)14	N/A	N/A	\$ 420,000	\$ 308,215	CBRI	6/19/2014	6/25/2014	July 2016		\$ 1,891,787
37	Ottawa	3	Overlays	Roadway	ETRCR1-58-3(07)14 ETRCR1-58-3(08)14 ETRCR1-58-3(09)14	N/A	N/A	\$ 360,000	\$ 308,215	CBRI	6/19/2014	6/25/2014	July 2016	Jul-15 \$ 15,000	\$ 1,598,572
38	Delaware	3	New Life Ranch Road	Roadway	ETRCR1-21-3(07)14	29344	N/A	\$ 285,500	\$ 285,500	Tribal	6/19/2014	6/25/2014	July 2017		\$ 1,313,072
41	Osage	1	NBI 28921	Bridge	ETRCB1-57-1(11)15	24030	N/A	\$ 1,048,267	\$ 209,653.47	CIRB	6/25/2015	6/25/2015	June 2016		\$ 1,103,419
43	Craig	1&3	White Oak Rd	Roadway	ETRCR1-18-13(01)15	30195	N/A	\$ 300,000	\$ 300,000	CIRB	6/25/2015	6/25/2015	April 2016		\$ 803,419
44	Tulsa	3	Posey Creek	Bridge	ETRCB1-72-1(04)16	28763	N/A	\$ 445,000	\$ 85,000	CIRB	7/30/2015	7/30/2015	June 2016		\$ 718,419
48	Osage	2	W. 103rd St. N.	Roadway	ETRCR1-57-2(12)16	N/A	N/A	\$ 100,000	\$ 100,000	CBRI	2/25/2016	2/26/2016	June 2018		\$ 618,419
49	Osage	2	W. 133rd St. N.	Roadway	ETRCR1-57-2(13)16	N/A	N/A	\$ 100,000	\$ 100,000	CBRI	2/25/2016	2/26/2015	June 2018		\$ 518,419
50	Delaware	1	NBI 20247	Bridge	ETRCR1-21-1(12)16	N/A	N/A	\$ 110,000	\$ 110,000	CIRBIER	2/25/2016	2/26/2015	February 2017		\$ 408,419
51	Delaware	2	S 700 Rd	Roadway	ETRCR1-21-2(11)16	N/A	N/A	\$ 8,814	\$ 8,814	FHWA/FEMA	2/25/2016	2/26/2015	June 2016		\$ 399,605
52	Ottawa	3	CNG Truck	Roadway	ETRCR1-28-3(10)16	N/A	N/A	\$ 27,000	\$ 27,000	CBRI	3/24/2016	3/28/2016	June 2016		\$ 372,605
53	Delaware	2	Old Hwy 20	Roadway	ETRCR1-21-2(13)17	N/A	N/A	\$ 59,266	\$ 16,186	Tribal/CBRI	7/28/2016	8/12/2016	October 2016		\$ 356,419
54	Delaware	2	Tincup Rd	Roadway	ETRCR1-21-2(14)17	N/A	N/A	\$ 134,000	\$ 125,000	Tribal/CBRI	7/28/2016	8/12/2016	October 2016		\$ 231,419
55	Delaware	1	NBI 30806	Bridge	ETRCB1-21-1(15)17	28532	N/A	\$ 900,000	\$ 110,000	CIRB	8/25/2016	8/25/2016	June 2017		\$ 121,419
56	Rogers	3	Microsurfacing Rds	Roadway	ETRCR1-66-3(06)17	N/A	N/A	\$ 200,000	\$ 200,000	CBRI	9/29/2016	10/6/2016	August 2017		\$ (78,581)
57	CED#6		Loan from CED#6			N/A	N/A	\$	\$ 79,000	CBRI/CIRB	9/29/2016	10/6/2016	August 2017		\$ 419
									CURRENT PROJECTS =	\$ 2,293,583.47					

Emergency Transportation Revolving Fund - CURRENT PROJECTS

Circuit Engineering District #1 Surface Transportation Program (STP)

STP FUNDS

County	Project	Project Number	Job Piece	Estimate	STP Funds	Difference	Status	TOTAL STP
								\$ 10,851,935.00
2009								
Pawnee D2	Skedee Road	STP-159C(080)CO	24374(04)	\$ 1,058,731	\$ 846,495	\$ 212,236	Construction Completed	\$ 846,495.00
2010								
Creek D1	W. 81st Street (Phase 1)	STP-119C(124)CO	22350(04)	\$ 1,738,114	\$ 969,317	\$ 768,797	Construction Completed	\$ 2,025,317
Rogers D2	BR#98 Elm Creek	STP-166C(210)CO	25427(04)	\$ 1,337,218	\$ 1,056,000	\$ 281,218	Construction Completed	
2011								
Mayes D3	Chimney Rock Reservoir Rd	STP-149C(124)CO	25417(04)	\$ 3,054,779	\$ 1,030,000	\$ 2,024,779	Construction Completed	\$ 1,030,000
2012								
Delaware D3	Old Hwy 33	STP-121C(152)CO	28320(04)	\$ 585,903	\$ 422,069	\$ 163,834	Construction Completed	\$ 1,307,273
Ottawa D1	Quapaw to Peoria Overlay	STP-158D(193)CO	28476(04)	\$ 1,191,185	\$ 885,204	\$ 305,981	Construction Completed	
2013								
Washington D1	Bison Road	STP-174A(072)CO	26486(04)	\$ 1,200,000	\$ 960,000	\$ 240,000	Construction Completed	\$ 2,000,000
Pawnee D1 & D3	Airport Road	STP-259C(002)CI	29222(04)	\$ 1,250,000	\$ 1,040,000	\$ 210,000	Construction Completed	
2014								
None								
2015								
Mayes D1	True Road (SH20 to SH28)	STP-249C(023)CI	29346(04)	\$ 1,900,000	\$ 1,142,850	\$ 757,150	Let June 2015 for \$2,230,907.45 Construction Underway	\$ 1,142,850
2016								
Rogers D2	N. 193rd E. Ave.	STP-166C(244)CO	26988(04)	\$ 2,050,650	\$ 1,000,000	\$ 1,050,650	Let April 2016 for \$3,970,132.62	\$ 1,000,000
2017								
None								
2018								
Delaware D3	Colcord Keithly 2Mi Overlay			\$ 500,000	\$ 500,000	\$ -	Rose & McCrary Must be cleared for letting by 11/1/17	\$ 500,000
2019								
Tulsa	86th St N & Sheridan			\$ 1,370,550	\$ 1,000,000	\$ 370,550	Schemmer Must be cleared for letting by 11/1/18	\$ 1,000,000
2020								
None								

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

FUNDED PROJECTS

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							
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	2	1	Craig	1	Replace LWC w/ RCB	N/A	43.5'	26'	Triple RCB			\$66,000		8/20/2008	N/A	10014	8/20/08		
3	3	3	1	Delaware	1&3	Replace culverts w/ BR	N/A						\$150,000		8/20/2008	N/A	10015	8/20/08		
4	4	4	1	Nowata	3	Replace BR w/ RCB	NBI 03596; Local 51	33/1'	15'	CONC	E16 at N422	22'	\$49,325		8/20/2008	N/A	10016	8/20/08		
5	9	5	1	Creek	1	Replace BR w/ RCB	NS889.75						\$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'	\$125,000		1/29/2009	N/A	10032	1/29/09		
7	3	7	2	Delaware	2	Overlay					E340 & E 350	20'	\$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	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-B44-W260-W370	24'	\$79,000	\$0	4/27/09	X	X	X	X	
10	3	10	3	Delaware	3	Overlay	N/A				CR660	20'	\$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			\$60,000		3/31/09	10/21/2009	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	10081	9/2/10		
11	2	13	2	Craig	3	Oil and Chip Seal					MC 1866C	24'	\$150,000		4/6/09	10/21/2009	10082	9/2/10		
13	1	14	3	Mayes	2	Triple Seal and Chip					S 430 W 530-540	24'	\$50,000		5/4/09	10/21/2009	10085	10/29/10		
14	6	15	2	Nowata	3	2 retain walls & culvert					E13, N414	30'	\$50,000		5/11/09	10/21/2009	10086	10/29/10		
15	4	16	3	Ottawa	2	Replace bridge	125						\$80,000		10/5/09	8/19/2009	10089	12/1/10		
16	2	17	3	Craig	2	Overlay					EW240 & NS4400	20'	\$236,544		no date	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'	\$114,320		12/6/10	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			\$80,000		1/11/11	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	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	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	10112	7/28/11		
23	8	23	1	Osage	3	Overlay					CR 1501	24'	\$100,000		5/31/11	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	14.8 (1 lane)	I-beam			\$65,000		2/6/12	2/23/2012	10129	2/23/12		
29	3	25	4	Delaware	2	Asphalt Overlay E-346					EW 346	20'	\$53,000		2/23/2012	2/23/2012	10128	2/23/12		
26	10	26	1	Washington	3	Keeler Creek	95	123	27	PC Beam			\$610,000		12/19/11	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	24'	\$185,000		3/5/12	3/21/2012	10133	3/21/12		
25	10	28	2	Washington	2	Replace Bridge	57	TBD	TBD	TBD			\$350,000		5/31/11	6/23/2011	10138	4/26/12		
27	7	29	1	Rogers	2	Culverts					Various		\$220,000		7/25/11	2/23/2012	10139	4/26/12		
31	1	31	4	Mayes	1	Replace Bridge	43	24'	30'	Steel Stringer	N433	30ft	\$70,000		4/2/12	4/26/2012	10137	4/26/12		
24	10	27	3	Washington	1	Overlay					Copan Area	20'	\$50,000		5/31/11	6/23/2011	10144	5/24/12		
32	1	32	5	Mayes	2	Roadway Oil & Chip					W 540	20'	\$50,000		4/16/12	4/26/2012	10143	5/24/12		
33	4	33	4	Ottawa	3	Overlay E. 230 rd					E280 Rd	22'	\$97,000		5/7/12	5/24/2012	10150	7/26/12		
34	5	34	4	Pawnee	3	Chip/Seal Rd 37000					37000	24'	\$68,550		7/9/12	7/26/2012	10151	7/26/12		
35	7	35	3	Rogers	1	BR#71 Sweetwater Creek	71	90	26ft	Used Beam	N4150	1000	\$100,000		9/24/12	9/27/2012	10162	9/27/12		
36	4	36	5	Ottawa	1	Drainage improvements							\$77,500		9/24/12	9/27/2012	10166	11/29/12		
37	9	37	4	Creek	3	Replace Br #185	185	60	28	I-Beam			\$125,000		10/15/12	10/25/2012	10168	12/13/12		
38	2	38	4	Craig	2	Asphalt Overlay CR E150 Rd					EW 150	22'	\$389,973		11/13/12	11/29/2012	10172	1/31/13		

CIRCUIT ENGINEERING DISTRICT #1
Materials Request Grant 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							
39	8	39	2	Osage	2	Replace cross drains & asphalt overlay 1.2 miles					36th St. N.	1.2	24		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					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					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					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	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		12'	28'-30'	RCB	1846C		28'		5/20/13	5/23/2013	6/20/2013	10187	6/20/13
53	6	53	7	Ottawa	2	Replace Br #181	37	35.1	19.6	Temp Struct.					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					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'		5/20/13	6/20/2013	8/29/2013	10192	8/29/13
52	1	52	4	Nowata	3	Upgrade of low water crossings									7/22/13	7/25/2013	9/26/2013	10195	9/26/2013
46	2	47	8	Mayes	1	Br #14	14	20'	15'6"	RCB	4301	21'	15'6"		5/20/13	6/20/2013	1/23/2014	10203	1/24/2014
48	3	48	9	Mayes-	3	Br #83 Saline Creek - Protection	84	26'	26'	I-Beam				\$0	5/20/13				
50	2	50	6	Craig	3	310 RD					310	6 mi	21'		5/20/13	5/23/2013	2/27/2014	10206	2/27/2014
51	3	51	7	Delaware	2	2.8 Miles of Chipseal on S575					S575	2.8 mi	20'		6/11/13	6/20/2013	2/27/2014	10207	2/28/2014
56	11	56	2	Tulsa	1	Traffic Signal E 91st & Garnett					E0680				3/3/14	3/20/2014	3/20/2014	10211	3/20/2014
54	3	54	8	Delaware	3	Mill & Chip & Seal 1.65 Miles of S710					S710	1.65	22	1 lift	2/10/14	2/27/2014	6/19/2014	10219	6/19/2014
44	8	44	3	Osage	2	Bridge and Culverts on Oak St.	245	21	19.7	RCB	Oak St				5/20/13	5/23/2013	8/28/2014	10227	8/28/2014
55	3	55	9	Delaware	3	Mill & Chip & Seal 1.55 Miles of E511					E511	1.55	22	1 lift	2/10/14	2/27/2014	8/28/2014	10228	8/28/2014
58	10	58	4	Washington	1	50 Bison Rd 1 mile overlay					50 Bison Rd	1	21'	2"	8/18/14	8/28/2014	8/28/2014	10229	8/28/2014
57	3	57	10	Delaware	2	Lake Rd 3 & S630 Rd overlay					Lake Rd & S630 Rd	1.2	20'	2"	5/19/14	6/19/2014	10/23/2014	10232	10/23/2014
59	9	59	6	Creek	2	Replace Br 64	64	44	16	Used Beam					12/8/14	12/11/2014	12/11/2014	10238	12/11/2014
60	11	60	3	Tulsa	1	Signals @ 76th and Sheridan									12/15/14	1/29/2015	1/29/2015	20140	2/26/2015
63	1	61	5	Nowata	2	Multiple									1/22/15	1/29/2015	1/29/2015	20141	2/26/2015
64	3	62	9	Mayes-	4	Reconstruct Br 26 or 38	26	20	20	Concrete Slab				\$0	4/12/15	4/29/2015			
64	7	64	4	Rogers	3	Replace RCB on Pecan St.		30'	62'	RCB					2/23/15	2/26/2015	5/28/2015	10246	5/28/2015
70	8	70	9	Mayes	1&2	Replace Br#88 & 105	38 & 105	20', 22'	19', 16'	RCB, Culvert					5/11/15	5/28/2015	5/28/2015	10247	5/28/2015
66	8	66	4	Osage	3	Pond Dr. and Timberlake Ridge Overlay					Pond/ Timberlake	1337 ft/ 3540 ft	26'	2 in	3/23/15	3/26/2015	6/25/2015	10251	6/25/2015
62	5	63	5	Pawnee	2	Resurfacing E3900 Rd					E3900 Rd	4 mi.	26'	Chip Seal	1/20/2015	1/29/2015	9/24/2015	10259	9/24/2015
74	8	70	5	Osage	3	Pond Creek Circle Rebuild					Pond Creek Circle	500 ft	24'	3 in	5/18/15	5/28/2015	10/29/2015	10261	10/29/2015
69	2	69	7	Craig	2	Purchase of a new loader									3/30/15	4/16/2015	1/28/2016	10268	1/28/2016
65	9	65	7	Creek	2	Replace NBI 04417		30	19'7"	I-Beam Span					2/26/2015	2/26/2015	5/26/2016	10276	5/27/2016
75	3	74	11	Delaware	2	S 595 & E 293 Overlay/Fog Seal/Patch					S 595 & E 293	1+ mi	21'	2in	5/18/15	5/28/2015	9/29/2016	10285	9/29/2016
77	10	76	5	Washington	2	Chip & Seal Rd 2100					2100	2.5 mi.	21'		9/8/15	10/29/2015	9/29/2016	10286	9/29/2016

Projects funded: \$3,284,836

**CIRCUIT ENGINEERING DISTRICT #1
Materials Request Grant 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

67	8	67	6	Osage	1	CR 2680 Recycle and Chip					CR 2680	1.6 miles	24'	1.25 in	\$83,625	\$50,000	3/23/15	3/26/2015		
68	8	68	7	Osage	3	Repair and Overlay					Diamond/ West Wind	1522 ft/ 1435 ft	26'	2 in	\$62,380	\$50,000	3/23/15	3/26/2015		
71	4	71	8	Ottawa	2	Overlay 160 Rd					160	1 mi.	24'	2 in	\$100,000	\$50,000	6/3/15	5/28/2015		
72	4	72	9	Ottawa	2	Overlay 642 Rd					642	1 mi.	24'	2 in	\$100,000	\$50,000	6/3/15	5/28/2015		
73	4	73	10	Ottawa	3	Overlay 230Rd.					230	.5 mi.	24'	2 in	\$70,000	\$50,000	6/3/15	5/28/2015		
76	4	76	11	Ottawa	1	Overlay E 60 Rd					E60	1 mi.	23'	2.5in-3in	\$300,000	\$50,000	7/13/15	7/30/2015		
78	9	77	8	Creek	2	Chip & Seal 161st St.					S161st St	1 mi.	20'	1 in	\$125,000	\$50,000	1/19/16	1/28/2016		

Projects ready for funding: \$350,000

5/18/15

COUNTY	# of funded Requests	FUNDED TO DATE	# of Pending Requests	Pending Amount Requested
TULSA	3	\$150,000		
OSAGE	5	\$225,000	2	\$ 100,000
PAWNEE	5	\$250,000		
ROGERS	4	\$200,000		
WASHINGTON	5	\$250,000		
NOWATA	5	\$249,325		
CRAIG	7	\$350,000		
OTTAWA	7	\$325,000	4	\$ 200,000
CREEK	7	\$350,000	1	\$ 50,000
MAYES	9	\$450,000		
DELAWARE	11	\$485,511		
TOTAL	68	\$3,284,836	7	\$ 350,000

CED#1 USED BEAM REQUEST PROGRAM

REQUEST #	CR Rank	COUNTRY	COUNTRY PRIORITY	NBI #	Description of Project	Crosstown or Other	CIRB or Force Account	Anticipated Construction Year	Clear Rwdy	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	Ottawa	3		Br 159 Hudson Creek	X-Town	FA	2012	26'	12	45'	80'	12/14/2010	6/21/2012	12	47'+	12/14/2010	Bridge is open to traffic
32	5	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	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
31	9	Creek	3		BR 181	X-Town	FA	2012	26'	12	60'	130	5/11/2012	12/13/2012	12	61'+	10/26/2012	Bridge is open to traffic
36	9	Creek	3		BR 190 over Unnamed Creek	X-Town	FA	2013	26'	12	30 & 65'	130	5/16/2013	5/23/2013	12	60' & 40'	8/16/2013	Bridge is open to traffic
42	9	Creek	3	08652	Br 190 over Unnamed Creek	Other	FA	2015	24'	6	40'	40'	6/19/2014	6/19/2014	6	40'	12/2/2014	Bridge is complete
41	10	Washington	3	05742	Br 156 over Saunders Creek	X-Town	FA	2015	26'	5	40'	40'	11/19/2013	11/21/2013	5	40	12/18/2013	Bridge is complete
38	4	Ottawa	3	--	New Br over Bee Creek on 200Rd	X-Town	FA	2015	26'	6	50'	50'	8/26/2013	8/29/2013	6	50	9/9/2013	Bridge is complete
12	6	Nowata	2	02666	Br 37 Cedar Crk on Rd 405	X-Town	CIRB	2015	26'	5	50'	50	4/10/09	4/25/12	4	64' 10"	4/21/12	Bridge is complete
16	5	Pawnee	2		Br 44 Replace temp. structure Removed from PONTIS	X-Town	FA	2015	24'	5	50'	40'	4/25/2012	12/13/2012				
17	3	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	Delaware	3		Rd. CR 496 Curtis Trimble Rd	X-Town	CIRB	2017	24'	4	60'	60'	5/1/2012	12/13/2012				
19	3	Delaware	3		Rd. E 530 East of Barn	X-Town	CIRB	2015	24'	4	40'	120'	5/1/2012	12/13/2012	4	45'+	10/1/2012	Beams Allocated
20	3	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	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	Delaware	3		Rd. CR 505 Joe Starr Hill	X-Town	CIRB	2017	24'	4	60'	60'	5/1/2012	12/13/2012				
23	3	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	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	Delaware	3		Rd. CR 550 Hog Hollow	X-Town	CIRB	2017	24'	4	40'	40'	5/1/2012	12/13/2012				
25	3	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	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	Delaware	3		Rd. E. 540 Joe Martin	X-Town	CIRB	2017	24'	4	60'	60'	5/1/2012	12/13/2012				
29	3	Delaware	3		Rd. 5530 Martin's Salvage	X-Town	CIRB	2017	21'	8	40	80'	5/1/2012	12/13/2012				
33	7	Rogers	1		Br 71 Sweetwater Creek	X-Town	FA	2015	24'	15	50'	150'	9/25/2012	9/27/2012	5	64'+	12/2/2012	Beams Allocated
37	11	Tulsa			----for bridge repairs----	Other	FA	2015		1	70'							US 169 Pine St. Beams
40	8	Osage	3	08614	BR 96 over Charley Creek	X-Town	FA	2015	26'	5	55'	55'	10/21/2013	10/25/2013	5	56' +	10/24/2013	Beams Allocated
43	9	Creek	2	04417	Br 11 over Sand Creek	X-Town	FA	2015	26'	6	30'	30'	2/23/2015	2/26/2015	8	29' +	4/15/2015	Beams Allocated
44	9	Creek	3	02700	Br 246 over Unnamed Creek	X-Town	FA	2015	26'	6	50'	50'	2/23/2015	2/26/2015	6	50' +	4/14/2015	Beams Allocated
45	9	Creek	3	02411	Br 224 over Unnamed Creek	X-Town	FA	2015	26'	6	50'	50'	2/23/2015	2/26/2015	6	50' +	4/14/2015	Beams Allocated
46	9	Creek	2	06383	Br 64 over Unnamed Creek	X-Town	FA	2015	27'	6	50'	49'	4/16/2015	4/16/2015	6	50'+	4/16/2015	Beams Allocated
47	10	Washington	3	03047	Br 151 over Tyner Creek	X-Town	FA	2015	26'	5	60'	60'	4/27/2015	5/28/2015	5	60' +	6/2/2015	Beams Allocated
48	9	Creek	2	08985	BR 87 over Tiger Creek	X-Town	FA	2016	26'	7	40'	40'	1/5/2016		7	50' +	1/27/2016	Beams Allocated
49	9	Creek	2	04470	BR 155 over Unnamed Creek	X-Town	FA	2016	26'	7	40'	40'	1/5/2016		7	40' +	1/27/2016	Beams Allocated

Completed Used Beam Projects 9
 Beams Remaining in Inventory 402
 Number of Beams Requested 158
 Beams Available 244

CED1 FY 2017 BR Funding

Attachment 11f

CED BR INCOME FY 2017 = 2,903,230 (Estimate)

JP	PROJECTS	PLANNED	FUNDING	ENGINEER	TTF	SUFF	STATUS
Craig County							
30441	BR #61 Lightning D1	535,181 0	CIRB BR	610,000 Guy Engineering	NO	30	Bridge closed and would like to let ASAP. Let October 2016- \$474,877
30443	BR #94 Locust D3	875,000	CIRB BR	875,000 Guy Engineering	NO	37.7	NEPA completed Apr 2015 - ROW acquisition underway by Commr One parcel remaining. Let in 2017
28530	BR# 5&6 Big Creek D1	2,093,000	CIRB BR	2,093,000 Guy Engineering	NO	73.2 30.9	NEPA completed Jun 2015 - ROW acquisition underway by Commr No federal money on this project.
Creek County							
22350	West 81st Street D2	6,357,266 550,000 0	CIRB RAILROAD BR	6,200,000 Guy Engineering 550,000	??	n/a	NEPA completed Aug 2014 - R/W completed Jan 2016 - RR & Util may delay Bid Let October 2016- \$5,418,418 No federal money on this project.
22752	BR# 92 Dog Creek D2	500,000	CIRB BR	500,000 Mehlberger Brawley	YES	39.3	NEPA re-evaluation underway - final plans complete R/W status? BIA parcel issue
29407	BR# 181A Little Deep Fork Creek D3	500,000	CIRB BR	500,000 Guy Engineering	YES	20.8	Smith Roberts acquiring R/W Let in 2017 - TO SUBMIT FOR TRIBAL FUNDING THRU CREEK NATION
28681	Three Bridges D3	3,000,000	CIRB BR	3,000,000 Guy Engineering	NO	25.3	Right-of-Way complete - Ready to Let Waiting on mitigation contract supplement from ODOT
29408	Br 26 & 27 Trib to Buckeye Creek D3	1,803,000	CIRB BR	1,803,000 Guy Engineering	YES	26.8 36.9	NEPA complete 12/2015 Let in 2017 - TO SUBMIT FOR TRIBAL FUNDING THRU CREEK NATION
Delaware County							
32598	BR#27 Whitewater Creek D1	201,766 807,061	CIRB ER	1,008,827 Rose & McCrary			Emergency Project - CNDOT Funding Let in September 2016 - \$794,425.57, B&B Bridge Co.
29895	BR# 86 Floyd Mott D3	650,000	CIRB BR	650,000 Rose & McCrary	NO	48.9	NEPA completed Feb 2015 - ROW acquisition underway by Universal
29896	BR# 85 Jack Copeland D3	620,000	CIRB BR	620,000 Rose & McCrary	NO	31.9	NEPA completed Feb 2015 - ROW acquisition underway by Universal
29897	RS 706 Crazy Hollow D3	875,000	CIRB BR	875,000 Rose & McCrary	NO	-	NEPA completed Mar 2015 - ROW acquisition underway by Universal
28532	BR# 16 Wolf Creek D1	837,097 362,903	CIRB BR	1,200,000 Rose & McCrary	NO	88	NEPA complete Jan 2014 - ROW complete-Universal - Cleared for letting January 2017 letting - no tribal funding
27820	BR# 31 Honey Creek D1	100,000	CIRB BR	100,000 Rose & McCrary	YES	23.2	Expect NEPA Feb 2016 Project moved outside of 5yr plan
Mayes County							
28555	BR 56 & 57 Trib to Wickliffe Crk D3	1,668,870	CIRB BR	1,668,870 Guy Engineering	YES	35.3 28.4	NEPA completed Dec 2015 - Meshek acquiring R/W Let in 2017 - NEED TO SUBMIT FOR TRIBAL FUNDS THROUGH CHEROKEE NATION
30485	BR 75 Pleasant View D2	322,097 362,903	CIRB BR	685,000 Kellogg			Ready to let January 2017 letting
Nowata County							
25423	California Creek LWC D2	950,000	CIRB BR	950,000 Guy Engineering	NO	n/a	NEPA completed Jan 2011 - ROW in condemnation by County DA
27816	NS406 LWC D2	362,097 362,903	CIRB BR	725,000 Guy Engineering	NO	n/a	NEPA complete. R/W complete. Cleared for letting. February 2017 letting
27815	BR# 76 Purgatory Creek D1	725,000 0	CIRB BR	725,000 Guy Engineering	NO	28.9	Cleared for letting. Waiting for NEPA Re-evaluation February 2017 letting. No federal money on this project.
29414	BR#62 Mormon Creek D2	550,000	CIRB BR	550,000 Guy Engineering	NO	49.7	Meshek acquiring R/W
30495	BR#63 Mormon Creek D2	575,000	CIRB BR	575,000 Guy Engineering	NO	40.3	Meshek acquiring R/W
Osage County							
29416	Br #220 Claremore Creek D3	932,586	CIRB BR	150,000 Guy Engineering	YES	21.2	NEPA completed Jun 2015 - ROW acquisition underway by Commr Need Osage Mineral Lease
26857	BR# 132 Marchesoni Bridge D3	828,000	CIRB BR	850,000 Guy Engineering	YES	26.6	NEPA May 2015 - Awaiting Osage Mineral Lease resolution R/W complete - Utils complete - NEED TO SUBMIT FOR TRIBAL FUNDING
30499	BR# 5 Caney River D1	520,000	CIRB BR	520,000 Guy Engineering	YES	15.8	NEPA complete - Commr needs to pick ROW agent R/W by County - Corps Parcel
25528	BR# 133 Little Drum D3	1,727,000	CIRB BR	1,727,000 Guy Engineering	YES	43.1	NEPA May 2010 - Awaiting Osage Mineral Lease resolution R/W complete - Utils complete - NEED TO SUBMIT FOR TRIBAL FUNDING
29415	BR# 280 Trib to Delaware D2	1,200,000	CIRB BR	1,200,000 Guy Engineering	YES	66.3	NEPA Oct 2015 - R/W by County Need Osage Mineral Lease
30704	BR# 176 Dog Thresher Crk D1	830,000	CIRB BR	830,000 Guy Engineering	YES	30.9	NEPA Sep 2015 - R/W complete Need Osage Mineral Lease - NEED TO SUBMIT FOR TRIBAL FUNDING

CED1 FY 2017 BR Funding

Ottawa County

29401	BR# 18 Fourmile Creek D1	986,140 0	CIRB BR	986,140 Red Plains	YES	14.8	Plan updates required. February 2017 letting. No federal money on this project.
28597	BR# 19 Elm Creek D1	637,097 362,903	CIRB BR	1,000,000 Guy Engineering	YES	37.9	R/W by Spinks November 2016 letting
29894	BR# 149 Hickory Creek D3	841,321 0	CIRB BR	841,321 Guy Engineering	NO	46.7	R/W complete - Utilities NTP any day Let October 2016- \$1,173,451. No federal funding.
28596	BR# 52 Warren Branch D2	637,097 362,903	CIRB BR	1,000,000 Guy Engineering	NO	39.9	R/W by Spinks November 2016 letting

Pawnee County

23259	BR# 141 Lagoon Creek D1	803,294	CIRB BR	803,294 Leidos	??	73.2	NEPA Jul 2015 - ROW underway by SRLS Tribal parcel
25444	BR# 2 Belford Bridge D2	8,338,865	CIRB BR	8,338,865 Mehlberger Brawley	??	14.8	NEPA Oct 2013 - ROW/Utilities underway by Commissioners No federal money on this project. Need Osage mineral lease.
29924	BR# 15 Mud Creek D2	270,097 362,903	CIRB BR	633,000 Guy Engineering	??	40.9	Cleared for letting. May slip due to 404 issues. November 2016 letting
24657	BR# 39 Unnamed Creek D2	336,334	CIRB BR	336,334 Mehlberger Brawley	??	37.1	NEPA Sep 2009 - R/W by Coates Utilities moving - October Letting (?)

Rogers County

30711	BR# 85 Trib to Seminole Creek D1	139,097 362,903	CIRB BR	502,000 HUB	NO	40.9	NEPA in Jan 2016 January 2017 letting
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Tulsa County

27822	BR# 227 Big Heart Creek	396,000 0	CIRB BR	396,000 Tulsa County	NO		NEPA Jun 2014 No federal money on this project.
25487	Dip Creek Road	1,734,480	CIRB BR	1,734,480 Tulsa County	NO		NEPA Mar 2015

Washington County

25490	W1400 RD & N3980 RD D1	4,162,400	CIRB BR	4,162,400 Guy Engineering	NO		NEPA Jul 2011 - ROW acquisition underway by Dan Houser No federal money on this project.
23775	BR# 8 Unnamed Creek D1	575,000	CIRB BR	575,000 Guy Engineering	NO	47.3	NEPA Apr 2009 - ROW underway by Dan Houser
23549	BR# 59 Limestone Draw D2	258,097 362,903	CIRB BR	621,000 Guy Engineering	NO	36.6	Cleared for letting. May slip due to 404 issues. November 2016 Letting
30615	BR# 84 Trib to Caney River D2 (MATOAKA)	600,000 0	CIRB BR	600,000 Kellogg Engineering	YES	37	NEPA Oct 2015 - ROW by Smith-Roberts November 2016 Letting - CNDOT Funding

Total BR planned = 2,903,224 \$ 1,008,827 Sept 2016
Total BR remaining = 6 \$ 8,201,321 Oct 2016

Uncontested Nominations for 2017 CED#1 Officers

President: Russell Earls, Ottawa County

Vice President: Dan DeLozier, Rogers County

Secretary/Treasurer: Scott Hilton, Osage County

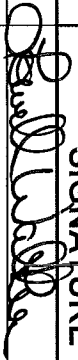



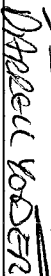

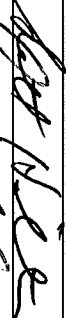






**CIRCUIT ENGINEERING DISTRICT #1 (CED #1)
2017 CALENDAR OF REGULAR MEETINGS**



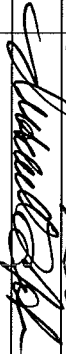


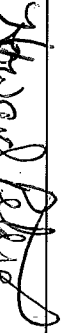




DATE	LOCATION	Time	2016 Locations
Thursday, January 26, 2017		10:00 a.m.	Collins Building, Sapulpa, OK
Thursday, February 23, 2017		10:00 a.m.	Tri County Tech Center, Bartlesville, OK
Thursday, March 30, 2017		10:00 a.m.	Osage County Fairgrounds, Pawhuska, OK
Thursday, April 27, 2017		10:00 a.m.	Rogers State University, Pryor, OK
Thursday, May 25, 2017		10:00 a.m.	Cherokee Nation, Siloam Springs, OK
Thursday, June 29, 2017		10:00 a.m.	Warren CAT, Tulsa, OK (Amended)
Thursday, July 27, 2017		10:00 a.m.	Nowata County Fairgrounds, Nowata, OK
Thursday, August 31, 2017		10:00 a.m.	Vista Towers at ShangriLa on Monkey Island, Delaware County
Thursday, September 28, 2017		10:00 a.m.	Claremore Conference Center, Claremore, OK
Thursday, October 26, 2017		10:00 a.m.	Pawnee Nation's Roam Chief Complex, Pawnee, OK
Thursday, November 16, 2017		10:00 a.m.	Craig County Fairgrounds, Vinita, OK
Thursday, December 14, 2017		10:00 a.m.	Ottawa County Annex Building, Miami, OK






CED#1 CALENDAR OF EVENTS	
DATE	ITEM OF INTEREST
November 8, 2016	Election Day
November 8, 2016	ACCO, SIG/SIF Board Meeting
Nov. 9th - Nov. 10th, 2016	ACCO Fall Conference
November 11, 2016	Veteran's Day Holiday
November 17, 2016	CED#1/ CED#1 Energy District Meetings, Craig County Fairgrounds
Nov. 24th- Nov. 25th, 2016	Thanksgiving Holiday
November 30, 2016	OCCEDB Board Meeting
Dec. 1st- Dec. 2nd, 2016	ACCO Safety Meeting
December 14, 2016	ACCO, SIG/SIF, OCCEDB Board Meeting
December 15, 2016	CED#1 Meeting, Ottawa County Annex, Miami
Dec. 26- Dec. 27, 2016	Christmas Holiday



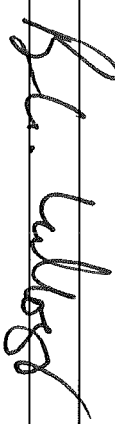





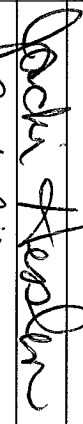
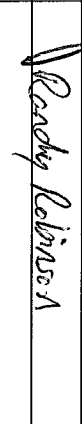




Circuit Engineering District #1



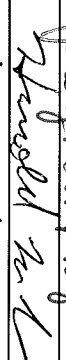
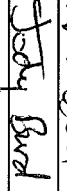



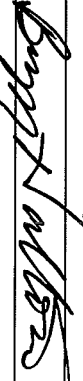

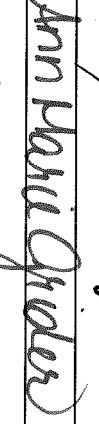
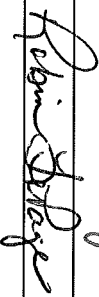
October 27, 2016

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Creek County District 3	Lane Whitehouse			918-367-3231	
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ORGANIZATION	NAME	SIGNATURE	EMAIL	PHONE	CELL
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OCCEDB	Chris Schroder		chriss@okacco.com		
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ODOT	Shannon Sheffert		sshreffert@odot.org		405-623-3460
ODOT	Matt Casillas		mcasillas@odot.org	918-838-9933	
ODOT	Jennifer Tyler		jtlyer@odot.org	918-266-1160	

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Osage Nation	Justin Carr				
Osage Nation	Kenneth Gilmore		kgilmore@osagetribe.org	918-287-5203	
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Pawnee Nation	Chris McCray		cmccray@pawneenation.org	918-762-3655	918-285-0100
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Pinnacle Consulting	Buzz Halton		bhalton@pinnaclegroup.biz	580-343-9023	
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Premier Truck Group	Austin James		ajames@premiertruck.com	918-527-4302	
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Rogers County District 2					
Rogers County District 3	Robin LePage		rlepage@rogerscounty.org	918-341-2380	
Rogers County	Robin Anderson		randeron@rogerscounty.org	918-923-4424	
Rogers County	Christine Willhoite-Day		commissioners@rogerscounty.org		
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Rush Truck Center	Brandon Bell		bellb1@rushenterprises.com	918-447-2815	918-344-0565
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