

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

DATE: August 24, 2023
TIME: 10:30 am
PLACE: This meeting will be held at Bartlesville Community Center, 300 SE Adams Blvd,
Bartlesville, OK

AGENDA

1. Call to order by President
2. Determine that the 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 and lunch sponsored by Ergon
7. New Business
8. Review of the last month's meeting minutes and approval or modification thereof (Attachment 8)
9. Acknowledge receipt of incoming correspondence
10. Discussion and acceptance of the Treasurer's Report (Attachment 10)
11. Reports from the following with discussion:
 - a. Congressional Representatives
 - b. Tribal Representatives
 - c. COG / RTPO Representatives
 - d. ODOT / Local Government & District 8
 - e. OCCEDB
 - f. ACCO / SIG-SIF / Legislative
 - g. County Advisory Board (CAB)
 - h. NACO Report
12. Discussion and possible action to approve projects and funding on the following programs:
 - a. Emergency Transportation Revolving (ETR) Fund (Attachment 12a)
 - b. Material Request Program (MRP) (Attachment 12b)
 - i. New request approval
 - Pawnee County D1 EW 5400 Road overlay
 - Pawnee County D3 NS 36700 Road overlay
 - ii. Award/approval of funds
 - c. STP-BR/STP-RD/CIRB Project Status & Project Priorities (Attachment 12c)
 - i. Resolution to cancel Washington JP31175
13. Discussion on the election of officers for 2024. Nominations need to be to the secretary by September 15th
14. Discussion and possible action on CED#1 inventory Report (Attachment 14)
 - a. Surplus of CED equipment
15. Review calendar of events for 2023 (Attachment 15)
16. Adjourn

ACCO District Meeting after Lunch

MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

DATE: July 20, 2023
 TIME: 10:30 am
 PLACE: This meeting was held at Mayes County Fairgrounds Building, Pryor, OK

MEETING MINUTES

1. Call to order by the President at 10:32 am.
2. Determine that the Notice of Meeting and Agenda for this meeting was properly posted in accordance with the Oklahoma Open Meeting Act.
 - *Jason Mock confirmed that the meeting was posted in accordance with the Oklahoma Open Meeting Act.*
3. Flag salute and opening prayer
 - *Lowell Walker led the flag salute and Matthew Casillas led the opening prayer.*

4. Roll call by Secretary

COUNTY	APPOINTED REP.	PRESENT	ABSENT
CRAIG	Lowell Walker (Sec./Treasurer)	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter		X
MAYES	Alva Martin	X	
NOWATA	Troy Friddle	X	
OSAGE	Steve Talburt (Vice-President)	X	
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Alex Mills		X
WASHINGTON	Mitch Antle (President)	X	

5. Introduction of attendees
6. Presentation
 - *Jenni Hammock from BKL explained that BKL designed the building that we are in and how she and her staff could help the counties with architecture, Engineering, and new windows and doors in courthouses.*
7. New Business
 - No new business was given.
8. Reading of the minutes and approval or modification thereof.
 - *Dan DeLozier made a motion to approve the minutes as presented, Alva Martin seconded.*

- *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	absent	

MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

MAYES	Alva Martin	X	
NOWATA	Troy Friddle	X	
OSAGE	Steve Talburt	X	
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Alex Mills	absent	
WASHINGTON	Mitch Antle	X	

- *Motion carried.*

9. Acknowledge receipt of incoming correspondence.

- *None*

10. Discussion and acceptance of the Treasurer's Report

- *The previous balance was \$203,969.06 and the current balance is \$161,991.91. Dan DeLozier made a motion to accept the treasurer's report, Alva Martin seconded.*
- *Roll call vote to accept the treasurer's report:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	absent	
MAYES	Alva Martin	X	
NOWATA	Troy Friddle	X	
OSAGE	Steve Talburt	X	
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Alex Mills	absent	
WASHINGTON	Mitch Antle	X	

- *Motion carried.*

11. Reports from the following with discussion:

A. Congressional Representatives

- *Crystal Campbell from Markwayne Mullin's office asked that the Counties let them know of new projects so they can help with funding and speed up the process.*

B. Tribal Representative

- *No report was given.*

C. COG Representatives

- *No report was given.*

D. ODOT – Local Government

MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

- *Ryan Gulliksen with ODOT local government explained that the CIRB plan has been delayed to the August commission. Ryan stated that Mayes County ER claim was approved. He also mentioned contacting the Oklahoma Emergency Management for windstorm emergency declaration.*
- *Matthew Casillas mentioned that Jake Hoover, the Resident Engineer in Sand Springs, will be taking Seth Buchanan's place at ODOT as its Construction Engineer.*

E. OCCEDB

- Mitch Antle explained that the OCCEDB meeting will be next week at the ACCO Conference.

F. ACCO / SIG-SIF / Legislative

- Mitch Antle explained that the ACCO and SIG-SIF meetings will be next week at the ACCO Conference.

G. County Advisory Board (CAB)

H. Mitch Antle explained that the CAB Board meeting will be next week at the ACCO Conference.

I. NACO report

- *Mitch Antle announced that Ron Burrows was at the NACO conference this week and will have a report for the board next month.*

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

a. Emergency Transportation Revolving (ETR) Fund

- *Rebecca Alvarez announced that there were no new requests, Delaware County will pay off their ETR loan next month. Rebecca announced we did have one ETR extension for Mayes County.*
- *Dan DeLozier made the motion to accept the extension, Steve Talburt seconded.*
- *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	absent	
MAYES	Alva Martin	X	
NOWATA	Troy Friddle	X	
OSAGE	Steve Talburt	X	
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Alex Mills	absent	
WASHINGTON	Mitch Antle	X	

- *Motion carried.*

MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

b. Materials Request Program (MRP)

- *Rebecca Alvarez announced that there was one new request from Mayes County District 1 for an overlay on E 40 Road.*
- *Dan DeLozier made the motion to add the new request, Steve Talburt seconded.*
- *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	absent	
MAYES	Alva Martin	X	
NOWATA	Troy Friddle	X	
OSAGE	Steve Talburt	X	
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Alex Mills	absent	
WASHINGTON	Mitch Antle	X	

- *Motion carried.*

c. STP-BR/STP-RD/CIRB Project Status & Project Priorities

- *Rebecca reported on the County STP projects status and asked if any County had questions on their projects. Rebecca stated that there has been \$1.2 million pulled from the Osage County ER project. There was a discussion of needing to inform legislators of funding issues.*
- *Dan DeLozier made the motion to approve the Project Status, Steve Talburt seconded.*
- *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	absent	
MAYES	Alva Martin	X	
NOWATA	Troy Friddle	X	
OSAGE	Steve Talburt	X	
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Alex Mills	absent	
WASHINGTON	Mitch Antle	X	

- *Motion carried.*

13. Discussion and possible action on FY23 Expenditure Report

- *Mitch Antle, after discussion, asked for a motion on the Expenditure Report.*
- *Dan DeLozier made the motion to approve the Expenditure Report, Alva Martin seconded.*
- *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Leon Warner	X	

MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

DELAWARE	David Poindexter	absent	
MAYES	Alva Martin	X	
NOWATA	Troy Friddle	X	
OSAGE	Steve Talburt	X	
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Alex Mills	absent	
WASHINGTON	Mitch Antle	X	

- *Motion carried.*

14. Discussion and possible action on CED#1 inventory report.

- *Mitch Antle explained the inventory report to the board. Rogers County said they could make the reflectometer available for use to the counties if they took ownership. Mitch stated that he would work with the CED management to get the surplus paperwork ready to be presented next month.*

15. Discussion and possible action on safety plan creation from the committee.

- *Mitch Antle explained that the committee met and that Ryan Bellatti gave a presentation to create a safety plan for CED#1. Mitch explained that some counties under CED#1 already are covered under COG. The committee asked the NEO-RTPO to take on the task of creating a safety plan. The committee is not recommending moving forward. No action was needed.*

16. Review calendar of events for 2023

- *Mitch Antle announced that the next meeting would be held at Bartlesville Community Center in Bartlesville, OK on August 24, 2023.*

17. Adjourn

- *Alva Martin made the motion to adjourn, Ron Weaver seconded.*
- *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	absent	
MAYES	Alva Martin	X	
NOWATA	Troy Friddle	X	
OSAGE	Steve Talburt	X	
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Alex Mills	absent	
WASHINGTON	Mitch Antle	X	

CED#1 Checkbook Register

Date	Check #	Payee	Description	Debit	Credit	Budget Line Item #
2/23/2023	1196	Washington County District 2	Materials Request Grant -	50,000.00		15
2/23/2023	1197	Creek County District 2	Materials Request Grant -	50,000.00		15
2/23/2023	1198	Nowata County District 2	Materials Request Grant -	50,000.00		15
2/23/2023	1199	Guy Engineering Services	Program Management	16,538.17		3
3/1/2023		Statewide Circuit Revolv.	February Disbursement		77,680.44	0
3/23/2023	1200	Pawnee County District 2	Materials Request Grant -	50,000.00		15
3/23/2023	1201	Guy Engineering Services	Program Management	13,268.70		3
4/12/2023		Statewide Circuit Revolv.	March Disbursement		54,058.32	0
4/25/2023	1202	Delaware County District 1	Materials Request Grant -	50,000.00		15
4/25/2023	1203	Guy Engineering Services	Program Management	27,941.47		3
4/28/2023		Statewide Circuit Revolv.	April Disbursement		80,489.66	0
5/25/2023	1204	Rogers County District 1	Materials Request Grant -	50,000.00		15
5/25/2023	1205	Guy Engineering Services	Program Management	12,618.00		3
5/30/2023		OCCEDB	Elk City Auction		12,739.00	0
5/30/2023		Statewide Circuit Revolv.	May Disbursement		72,202.74	0
6/7/2023		Main Street Checks	Ordered Checks	82.83		20
6/29/2023	1206	State Auditors Office	Audit for FY21	8,000.00		11
6/29/2023	1207	State Auditors Office	Audit for FY22	10,000.00		11
6/29/2023	1208	Tulsa Connect	Website Domain Name	15.00		18
6/29/2023	1209	VOIDED CHECK				0
6/29/2023	1210	Guy Engineering Services	Program Management	15,911.77		3
6/29/2023	1211	Mayes County District 1	Materials Request Grant -	50,000.00		15
6/30/2023		Statewide Circuit Revolv.	June Disbursement		41,949.62	0
7/20/2023	1212	Guy Engineering Services	Program Management	13,173.92		3
8/11/2023		Statewide Circuit Revolv.	July Disbursement		60,040.00	0
				7,940,604.27	8,149,462.26	208,857.99



GUY

ENGINEERING

6910 E 14th St
Tulsa, OK 74112

Tel: (918) 437-0282 Fax: (918) 512-2277

www.GUYengr.com

CIRCUIT ENGINEERING DISTRICT 1
ATTN: COMMISSIONER LOWELL WALKER
210 W DELAWARE AVE
SUITE 106
VINITA, OK 74301

Invoice number 1471-01
Date 08/01/2023
Project CED1 - FY24

For services through July 31, 2023

Description	Contract Amount	Percent Complete	Prior Billed	Current Billed	Total Billed	Remaining
Program Management	166,200.00	8.33	0.00	13,850.00	13,850.00	152,350.00
Total	166,200.00	8.33	0.00	13,850.00	13,850.00	152,350.00

PROJECT SCOPING

					Billed Amount
Principal Engineer	Rebecca A. Alvarez	07/10/2023	1.25	378.87	473.59

PROJECT STATUS COORDINATION

					Billed Amount
Principal Engineer	Rebecca A. Alvarez	07/12/2023	1.50	378.87	568.31
Principal Engineer	Rebecca A. Alvarez	07/18/2023	0.50	378.87	189.44
Principal Engineer	Rebecca A. Alvarez	07/24/2023	1.50	378.87	568.31
Phase subtotal					1,326.06

Invoice total 15,649.65

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
1471-01	08/01/2023	15,649.65	15,649.65				
	Total	15,649.65	15,649.65	0.00	0.00	0.00	0.00

Thank you for your business!

CED Base Contract Time Export

Date	Phase ID & Description	Activity	Employee Type	Employee	Notes	Hours
07/05/23	Program Management	R - Paperwork	ROW Agent III	Jason Mock	July CED Sponsor Checking Account ETR	2.00
07/06/23	Program Management	E - Project Management	Principal Engineer	Rebecca Alvarez	ETR tracking update; Discuss funding options with S.Hendrix	0.75
07/06/23	Program Management	R - Paperwork	ROW Agent III	Jason Mock	ETR Extension for Mayes County Finding a Sponsor for this months CED meeting	1.00
07/07/23	Program Management	R - Paperwork	ROW Agent III	Jason Mock	Inventory research	3.00
07/10/23	Program Management	R - Paperwork	ROW Agent III	Jason Mock	Sending and Receiving RSVP's	1.00
07/11/23	Program Management	R - Paperwork	ROW Agent III	Jason Mock	Attachments contacting CED meeting facility CED Safty Plan Meeting Agenda	2.00
07/12/23	Program Management	R - Paperwork	ROW Agent III	Jason Mock	ETR for Mayes County D2 RSVP's	1.00
07/13/23	Program Management	E - Project Management	Principal Enginee	Rebecca Alvarez	FY23 expenditure report	1.00
07/14/23	Program Management	R - Paperwork	ROW Agent III	Jason Mock	Attachments Food coordination Coordinating with meeting facility	2.00
07/17/23	Program Management	R - Paperwork	ROW Agent III	Jason Mock	Agenda Attachments Emailing out Agenda Bank Balance	2.00
07/19/23	Program Management	R - Paperwork	ROW Agent III	Jason Mock	Attachments Printing packets Walmart	3.00
07/19/23	Program Management	E - Project Management	Principal Enginee	Rebecca Alvarez	prep for CED meeting tomorrow	0.50
07/20/23	Program Management	E - Project Management	Principal Enginee	Rebecca Alvarez	CED meeting in Mayes Co	5.00
07/20/23	Program Management	R - Paperwork	ROW Agent III	Jason Mock	CED prep Meeting Updating bank book and folders Meeting minutes	9.00
07/25/23	Program Management	R - Paperwork	ROW Agent III	Jason Mock	Audit paperwork for Washington County Sponsor contact for August meeting	1.00
07/26/23	Program Management	R - Paperwork	ROW Agent III	Jason Mock	ACCO conference	12.00
07/26/23	Program Management	E - Meeting	Principal Enginee	Rebecca Alvarez	ACCO conference	12.00
07/27/23	Program Management	E - Meeting	Principal Enginee	Rebecca Alvarez	ACCO Conference & OCCEDB meeting	5.00

Date	Phase ID & Description	Activity	Employee Type	Employee	Notes	Hours
07/27/23	Program Management	R - Paperwork	ROW Agent III	Jason Mock	Pawnee County Materials Request Sponsor contact and conversation about August meeting	1.00

64.25

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

Proj. ID	County	Dist.	Project Name	Bridge or Roadway	ETR #	JP#	Estimated Cost	Funds Requested	Funds Issued	Reimbursement Source	Approved by CED	Xmtd to OCCEDB	Anticipated Reimbursement Date	Funds Repaid	Cumulative Balance	Notes
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\$ 14,178,709 **PROJECTS COMPLETED AND PAID BACK**

Emergency Transportation Revolving Fund - CURRENT PROJECTS

Proj. ID	County	Dist.	Project Name	Bridge or Roadway	ETR #	JP#	Estimated Cost	Funds Requested	Funds Issued	Reimbursement Source	Approved by CED	Xmtd to OCCEDB	Anticipated Reimbursement Date	Funds Repaid	Cumulative Balance	Notes	
68	Osage	3	Blackburn Roadway	Roadway	ETRCR1-57-3(14)19	N/A	\$ 1,500,000	\$ 1,500,000	\$ 200,000	FHWA ER	6/20/2019	6/21/2019	July 2023	6/26/2023	\$ 172,707.64	\$ 2,172,709.64	Issued \$100k (twice) for initial studies and engineering
75	Ottawa	1	Br 33A Slope Repairs	Bridge	ETRCB1-58-2(13)20	N/A	\$ 400,000	\$ 400,000	\$ 400,000	ER	5/21/2020	5/22/2020				\$ 1,772,709.64	
75	Ottawa	1	Br 29 Debris Removal	Bridge	ETRCB1-58-2(12)20	N/A	\$ 300,000	\$ 600,000	\$ 375,000	ER	5/21/2020	5/22/2020				\$ 1,397,709.64	Increased from \$300k to \$375k; ER was approved
77	Rogers	3	Flint Rd	Roadway	ETRCR1-66-3(09)23	N/A	\$ 550,000	\$ 550,000	\$ 550,000	Sales Tax	4/27/2023	5/1/2023	2025			\$ 847,709.64	
78	Mayes	2	BR#88	Bridge		N/A	\$ 200,000	\$ 200,000	\$ 200,000	Local Funds	5/25/2023	6/22/2023	7/1/2025			\$ 647,709.64	

CURRENT PROJECTS = \$ 3,250,000 \$ 1,725,000 = FUNDS ISSUED \$ 647,709.64

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

Attachment 12b

ID	Cnty Rank	CED PRI	# of Proj	County	Dist.	Description of Project	Bridge No.	Span Length	Width	Type	Roadway	Length	Width2	Overlay Thickness	Cost Estimate	Amount Requested	Date Requested (executed)	Date Approved	Signed & Dated	Check #	Check Date	Commissioner Acknowledged	After photos received
132	5	131	11	Pawnee	3	Overlay on Eagle Bluff Road						.8 mile	20'	2"	\$109,850	\$50,000	2/22/2023	2/23/2023	3/23/2023	1200	3/23/2023	yes	
131	2	130	20	Delaware	1	Overlay on S. 630 Road					630 Road	1 mile	24'	2"	\$120,000	\$50,000	2/13/2023	2/23/2023	4/25/2023	1202	4/25/2023	Yes	
129	7	128	5	Rogers	1	Rebuild Roadway					S Industrial Dr.	4,156'	25'	5"	\$327,285	\$50,000	2/13/2023	2/23/2023	5/25/2023	1204	5/25/2023	yes	
135	4	134	12	Mayes	1	N4400 Road Bridge repair		44.9'	20'		N4400				\$65,155	\$50,000	4/10/2023	4/27/2023	6/29/2023	1211	6/29/2023	yes	Yes
Total																TOTAL FUNDED TO DATE:		\$6,326,236					

CURRENT PROJECTS AWAITING FUNDING

ID	Cnty Rank	CED PRI	# of Proj	County	Dist.	Description of Project	Bridge No.	Span Length	Width	Type	Roadway	Length	Width2	Overlay Thickness	Cost Estimate	Amount Requested	Date Requested (executed)	Date Approved	Signed & Dated	Check #	Check Date	Commissioner Acknowledged	After photos received
133	1	132	16	Craig	2	4 - Low water crossings							22'			\$50,000	3/27/2023	4/27/2023					
134	9	133	18	Creek	3	Iron Post Overlay					Iron Post	1 mile	21'	2"	\$100,000	\$50,000	4/3/2023	4/27/2023					
136	3	135	11	Nowata	3	412 Road Overlay					412 Road	3 miles	21"	2"	\$54,030	\$50,000	6/22/2023	6/29/2023					
137	6	136	20	Ottawa	1	E 40 Road Overlay					E 40 Road	1708 ft.	24'	3"	\$100,000	\$50,000	6/29/2023	7/20/2023					
138	5	137	12	Pawnee	1	EW 5400 Road Overlay					EW 5400	1 mile	22'	2"	\$175,000	\$50,000	5/1/2023						
139	5	138	13	Pawnee	3	NS 36700 Road Overlay					NS 36700	1 mile	22'	2"	\$170,000	\$50,000	4/12/2023						
Total																Projects ready for funding:		\$300,000					

2023 Co. Class. Order	COUNTY	# of funded Requests	FUNDED TO DATE	# of Pending Requests	Pending Amount Requested
1	CRAIG	15	\$700,000	1	\$ 50,000
2	DELAWARE	20	\$885,511		
3	NOWATA	10	\$499,325	1	\$ 50,000
4	MAYES	12	\$600,000		
5	PAWNEE	11	\$600,000	2	\$ 100,000
6	OTTAWA	19	\$900,000	1	\$ 50,000
7	ROGERS	5	\$250,000		
8	OSAGE	13	\$541,400		
9	CREEK	17	\$800,000	1	\$ 50,000
10	WASHINGTON	8	\$400,000		
11	TULSA	3	\$150,000		
	TOTAL	133	\$6,326,236	6	\$ 300,000

- Selection policy adopted March 2016:**
1. County Classification Designation Order.
 2. Number of Grants each county has received.
 3. Immediate need of the project.

CED#1 MATERIALS REQUEST GRANT APPLICATION

Date of request: 5/1/2023 County Priority: 1
 County: Pawnee District: #1
 Contact Person: Ron Weaver Phone: 918-906-5257

DESCRIPTION OF PROJECT: (describe the location and work to be performed):

2" Overlay for one mile of EW 5400 NS 36400 - 36500.
Pawnee County will complete repair and prep prior to overlay.
 Planned month and year of construction: August 2023

BRIDGE

Bridge No.: _____
 Span Length: _____
 Bridge Width: _____
 Bridge Type: _____

ROADWAY

Road No. EW 5400 NS 36400-36500
 Length: 1 Mile
 Width: 22'
 Overlay Thickness: 2"

MATERIALS REQUESTED:

Type B Asphalt- 3/4" (known as S-4) - laid in place by winner of sealed bid.

PURPOSE / JUSTIFICATION:

This road serves several homes and is the main route between Hallett & Terlton.

ESTIMATED COST OF TOTAL PROJECT: \$ 175,000.00

AMOUNT OF FUNDS REQUESTED FROM CED: \$ 50,000.00

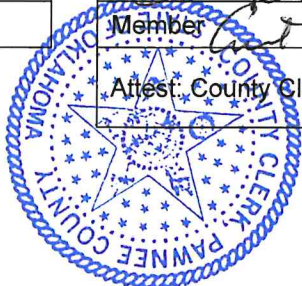
PROJECT WILL MEET ODOT FORCE ACCOUNT STANDARDS. YES

ATTACHMENTS REQUIRED:

- BEFORE PICTURES OF PROJECT SITE
- PROPOSED PLAN (SKETCH IS ACCEPTABLE)

CIRCUIT ENGINEERING DISTRICT #1
APPROVAL
CED Board Member
CED Approval Date
Check #
Check Rec'd by

BOARD OF COUNTY COMMISSIONERS	
<u>Pawnee</u> COUNTY, OKLAHOMA	
Date	<u>22 May, 2023</u>
Chairman	<i>[Signature]</i>
Member	<i>[Signature]</i>
Member	<i>[Signature]</i>
Attest: County Clerk	<i>[Signature]</i>

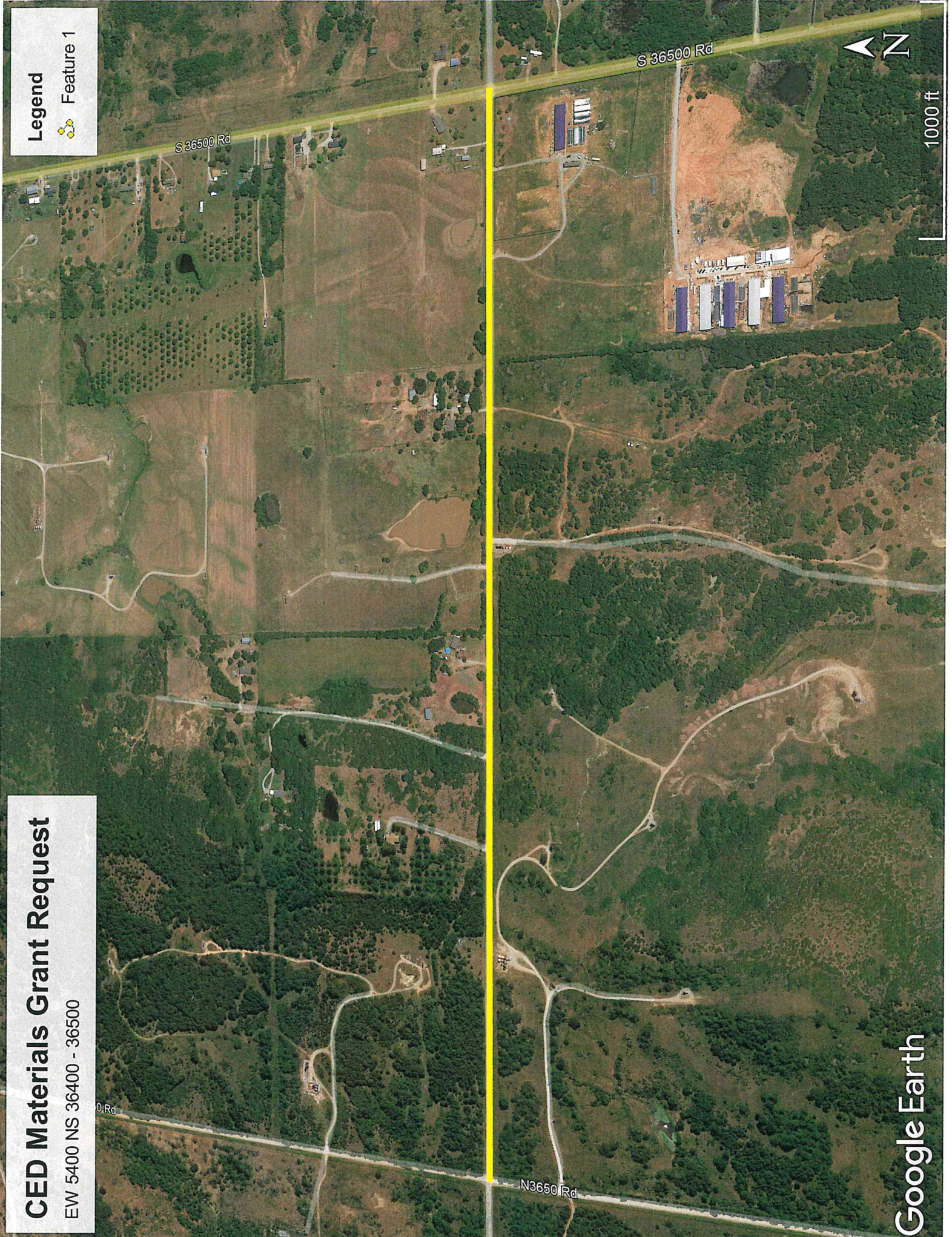


CED Materials Grant Request

EW 5400 NS 36400 - 36500

Legend

Feature 1





Kilm 424, Boken... 21.11.21 21.5.21



5400 Rd. Barton, 7/24/21 31.5 Rd



FUND RD Robinson, July 4, 2016 Rd



5400 Rd Between 36th & 37th St

PROJECT SELECTION PROCESS

CED#1 Materials Request Grant Program

The CED#1 Materials Request Grant Application shall be completed and submitted to the CED for review.

Each request shall be limited to \$50,000. After pictures of the project site shall be submitted to the CED within 6 months of receiving funding.

The projects must meet ODOT Force Account standards (i.e. 23 ton load rating and 24 ft clear roadway).

The purpose of this program is to assist counties with the purchase of materials for force account projects. Requests will only be approved for project materials. Labor, equipment, rental equipment, etc., will not be eligible.

The CED#1 Board will first consider the requests in accordance with the following County Classification Designation Order as prepared by CAB, with the "poorest" county ranked #1. Second, they will consider the number of grants each county has received to date. Third consideration will be the immediate need of the project.

If a county submits more than one request, they need to prioritize each request (1+) for the CED.

The Commissioner is responsible to ensure the completed project is in compliance with ODOT Force Account standards (i.e. 23 ton load rating and 24 ft clear roadway). Bridge load ratings will be performed as part of the next scheduled bridge inspection by the county's selected bridge inspector.

If a project is built that does not meet force account standards, or the County does not provide an 'after' picture within 6 months, the county must repay the Materials Request Grant unless granted an exception by the CED board. The county will not be eligible for another Materials Request Grant until they have paid back the funds.

2023 County Classification Designation Order				
	Amount	Mileage	\$/Mile	Rank
Craig	2,966,161.29	1039.13	2,854.47	1
Delaware	3,555,686.88	1,191.94	2,983.11	2
Nowata	2,110,982.73	673.00	3,136.68	3
Mayes	3,679,706.20	1,114.58	3,301.43	4
Pawnee	2,820,355.35	852.91	3,306.74	5
Ottawa	2,666,088.38	804.17	3,315.33	6
Rogers	4,289,995.70	1,135.64	3,777.60	7
Osage	8,098,009.93	1,716.32	4,718.24	8
Creek	5,328,200.99	1,093.53	4,872.48	9
Washington	3,121,138.29	511.95	6,096.57	10
Tulsa	10,721,719.52	684.05	15,673.88	11

Ron Weaver
District 1

Jerry Skidgel
District 2

Curt Mullin
District 3

Offices of
PAWNEE COUNTY COMMISSIONERS
PAWNEE COUNTY COURTHOUSE

500 Harrison Street – Room 104
Pawnee, Oklahoma 74058
(918) 762-3741
FAX (918) 762-3714
pawneecc@sbcglobal.net

RESOLUTION 2223- 91

May 22, 2023

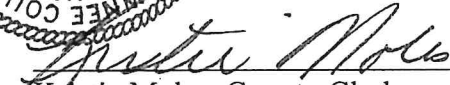
**AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM
CED #1 MATERIALS REQUEST GRANT**

WHEREAS, Pawnee County District #1 desires to seek funding from the CED Materials Request Program for a 2" overlay of 1 mile of EW 5400 between NS 36400 and 36500 Road in Pawnee County; and

WHEREAS, it is in the best interest of the residents of Pawnee County to expedite the preparation and submission of an application for financial assistance from the CED Materials Request Program in the form of a grant.

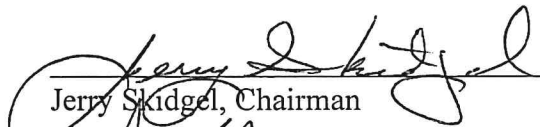
NOW THEREFORE, BE IT RESOLVED that Ron Weaver, Commissioner for District #1 of Pawnee County is hereby authorized and directed to sign an application and related documents necessary to file and process a grant application on behalf of Pawnee County.





Kristie Moles, County Clerk

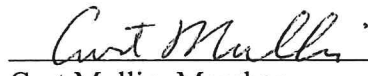
Passed and Adopted this 22nd day of May 2023.
Pawnee County, Oklahoma



Jerry Skidgel, Chairman



Ron Weaver, Vice Chairman



Curt Mullin, Member



CED#1 MATERIALS REQUEST GRANT APPLICATION

Date of request: 12 April 2023

County Priority: 1

County: Pawnee

District: 3

Contact Person: Curt Mullin

Phone: 918-762-3741

DESCRIPTION OF PROJECT: (describe the location and work to be performed):
2" Overlay for NS 36700 Rd. between EW 5500-5600

Planned month and year of construction: August 2023

BRIDGE

Bridge No.: n/a

Span Length: n/a

Bridge Width: n/a

Bridge Type: n/a

ROADWAY

Road No.: NS 36700

Length: 1 mile

Width: 22'

Overlay Thickness: 2"

MATERIALS REQUESTED:

Approximately 1,600 Tons of Class S-5 at a cost of \$98.00 per ton laid in place.
Vendor to be decided by sealed bid.

PURPOSE / JUSTIFICATION:

NS 36700 is a main thoroughfare. The county has overlaid and striped all but this last mile.
It is no longer cost effective to maintain this area through patching.

ESTIMATED COST OF TOTAL PROJECT: \$ 170,000.00

AMOUNT OF FUNDS REQUESTED FROM CED: \$ 50,000.00

IS ADVANCE FUNDING REQUIRED? YES NO

PROJECT WILL MEET ODOT FORCE ACCOUNT STANDARDS. YES

ATTACHMENTS REQUIRED:

BEFORE PICTURES OF PROJECT SITE

PROPOSED PLAN (SKETCH IS ACCEPTABLE)

CIRCUIT ENGINEERING DISTRICT #1
APPROVAL
CED Board Member
CED Approval Date
Check #
Check Rec'd by

BOARD OF COUNTY COMMISSIONERS
COUNTY, OKLAHOMA
Date <u>4/24/2023</u>
Chairman <u>[Signature]</u>
Member <u>[Signature]</u>
Member <u>[Signature]</u>
Attest: County Clerk <u>[Signature]</u>



CED Materials Request

NS36700 EW5500-5600

(412)

Legend

E 5500 Rd

E 5500 Rd

E 5500 Rd

S 36700 Rd

S 36700 Rd

S 36700 Rd

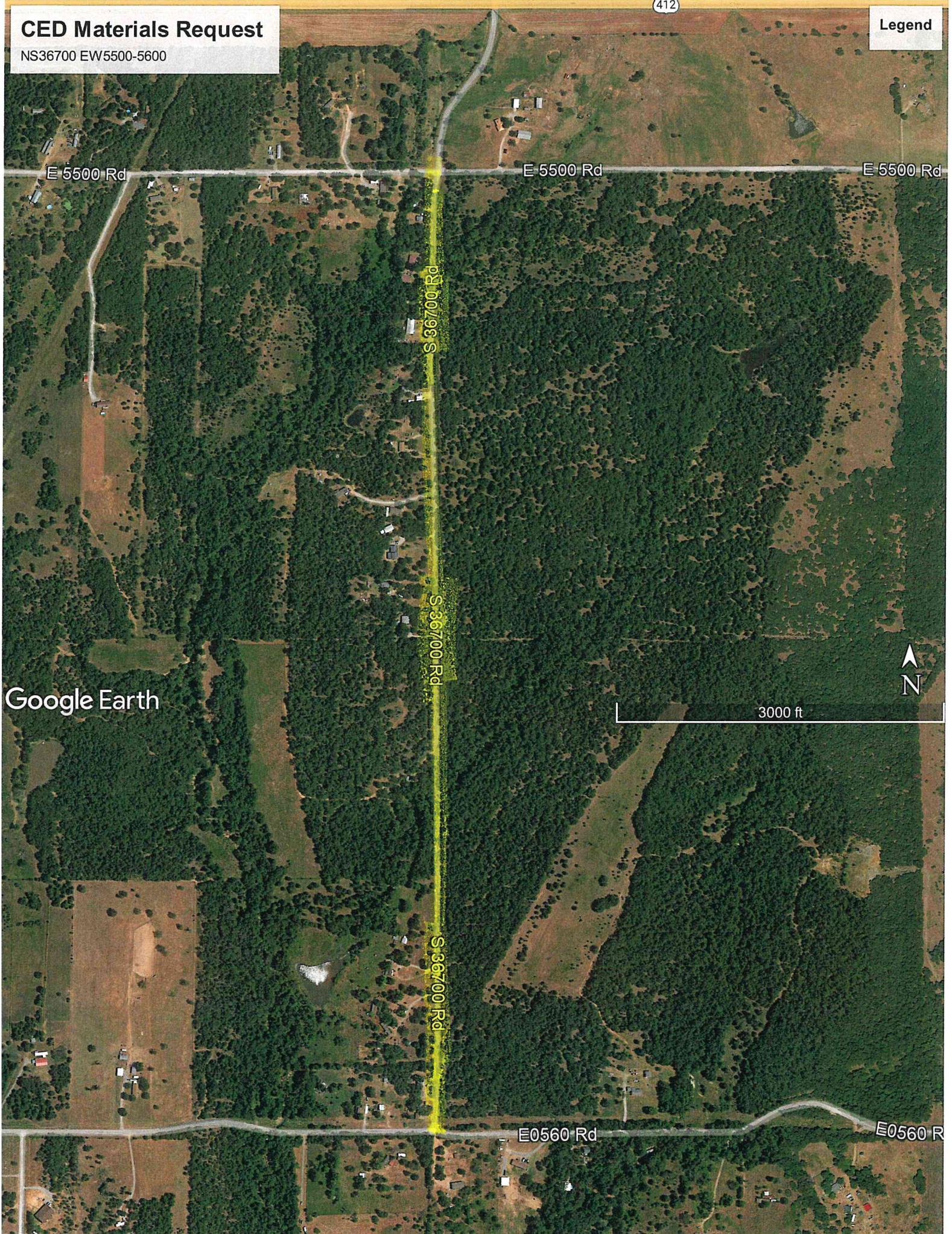
E0560 Rd

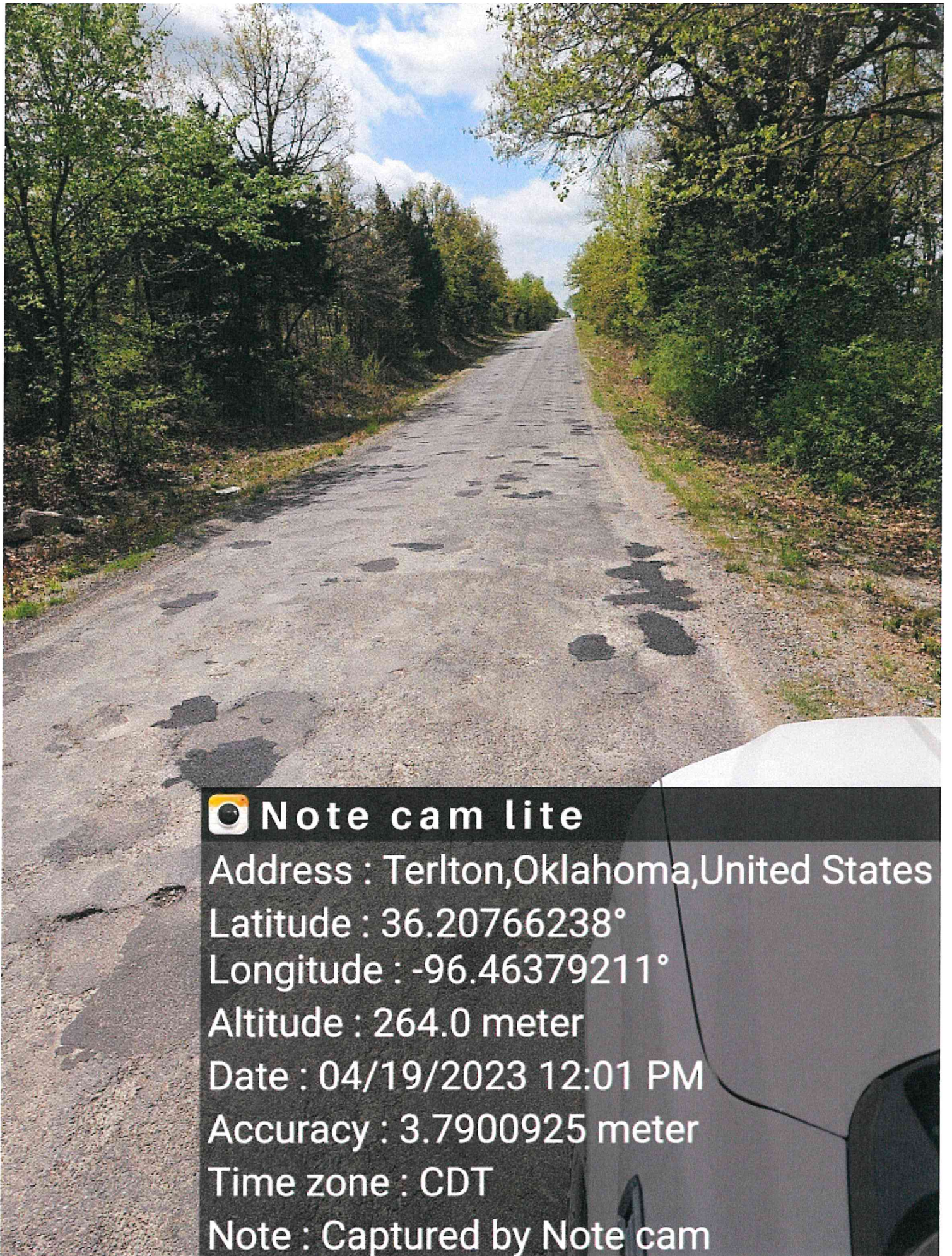
E0560 Rd


Google Earth



3000 ft





 **Note cam lite**

Address : Terlton,Oklahoma,United States

Latitude : 36.20766238°

Longitude : -96.46379211°

Altitude : 264.0 meter


Date : 04/19/2023 12:01 PM

Accuracy : 3.7900925 meter

Time zone : CDT

Note : Captured by Note cam



 **Note cam lite**

Address : Terlton,Oklahoma,United States

Latitude : 36.21325565°

Longitude : -96.46392318°

Altitude : 273.0 meter

Date : 04/19/2023 11:59 AM

Accuracy : 3.7900925 meter

Time zone : CDT

Note : Captured by Note cam



Note cam lite

Address : Terlton,Oklahoma,United States

Latitude : 36.21531529°

Longitude : -96.46394889°

Altitude : 265.0 meter

Date : 04/19/2023 11:59 AM

Accuracy : 3.7900925 meter

Time zone : CDT

Note : Captured by Note cam

CED1 Projects - By County

FY	JP No	County	Description	Status	Project Phase	Engineer	Enviro	Enviro done?	ROW	ROW done?	404 Permit
FY 24	28530(04)	Craig D1	Br 5 & 6 Big Creek (No Federal Funds)	June 2023 letting	Construction	GUY - Pete	Garver	6/15	County	done	12/13/2021
FY 25	30448(06)	Craig D1	Br 27 Pretty Creek (Big Creek)	Environmental underway - at SHPO; bridge being donated to Claremore	Right of Way	GUY - Pete	Klienfelder				
FY 25	30448(07)	Craig D1	Br 27 Pretty Creek (Big Creek)		Utilities	GUY - Pete					
FY 28	30448(04)	Craig D1	Br 27 Big (Pretty) Creek - (Federal - hist br, NEPA underway)	Cont est 4/2023 - \$2.3M; move to FY 28 due to funding shortfall	Construction	GUY - Pete					
FY 24	31132(07)	Craig D1	Br 81 Pryor Creek (Federal-TTPB-grant program)		Utilities	GUY - Pete					
FY 24	31132(06)	Craig D1	Br 81 Pryor Creek (Tribal-TTPB-grant program)	R/W agent selected -working fee (7/12/23); funds are encumbered	Right of Way	GUY - Pete	Kleinfelder	9/15/2021	GUY		
FY 28	31132(04)	Craig D1	Br 81 Pryor Creek (Federal-TTPB-grant program)	Const est 4/2023 - \$900k; move to FY28 due to funding shortfall	Construction	GUY - Pete					
FY 27	31133(06)	Craig D1	Br 62 White Creek (Federal - not hist br, possible wetlands) (Federal-TTPB-grant program)	Prelims submitted 6/2022; Need PIH; Waiting on environmental to start; move to FY 27 due to funding shortfall	Right of Way	GUY - Pete					
FY 27	31133(07)	Craig D1	Br 62 White Creek (Federal - not hist br, possible wetlands)(Federal-TTPB-grant program)	move to FY 27 due to funding shortfall	Utilities	GUY - Pete					
FY 27	32119(06)	Craig D1	Br 61A Unnamed Creek (Federal-TTPB-grant program)	move to FY 27 due to funding shortfall; funding agreement at county for signatures 8/22/23	Right of Way	GUY - Pete					
FY 27	32119(07)	Craig D1	Br 61A Unnamed Creek (Federal-TTPB-grant program)	move to FY 27 due to funding shortfall	Utilities	GUY - Pete					
FY 28	32120(05)	Craig D1	Br 29 Unnamed Creek (NO fed)	move to FY 28 due to funding shortfall; funding agreement at county for signature 8/22/23	Engineering						
FY 28	32125(05)	Craig D2	NS 4450 LWC Russell Creek (Yost) (Federal - possible wetlands)	move to FY28 due to funding shortfall	Engineering						
FY 25	36109(05)	Craig D2	LWC Russell Creek NS 4420 (NO fed)	move to FY25 due to lack of funding 5/2023; engineering contract at ODOT for encumbrance & signing	Engineering	GUY - Pete					
FY 27	36109(06)	Craig D2	LWC Russell Creek NS 4420 (NO fed)	move to FY 27 due to funding shortfall	Right of Way	GUY - Pete					
FY 27	36109(07)	Craig D2	LWC Russell Creek NS 4420 (NO fed)	move to FY 27 due to funding shortfall	Utilities	GUY - Pete					
FY 28	36109(04)	Craig D2	LWC Russell Creek NS 4420 (NO fed)	Const est 4/2023 - \$1.5M; move to FY 28 due to funding shortfall	Construction	GUY - Pete					
FY 24	30101(04)	Craig D3	Br 100 Trib to Locust Creek (federal)	FFR 7/12/23; utility affidavit rec'd; const est 4/2023 - \$610k; Oct 2023; funding agreement at County for signature 8/22/23	Construction	GUY - Pete	Garver	11/22/22	GUY	10/6/2021	submitted to Geoff on 2/9
FY 25	31116(04)	Craig D3	Br 51 Jones Creek (federal)	R/W complete; Utility field meetings held; const est 4/2023 - \$1.1M; move to FY25 due to funding shortfall; need FFR scheduled	Construction	GUY - Pete	Garver	2/15/2021	GUY	8/10/2023	Need application
FY 27	31130(06)	Craig D3	Br 53 Coal Creek (federal - but could change if NEPA hasn't started)	Waiting on NEPA to start; move to FY 27 due to funding shortfall	Right of Way	GUY - Todd					
FY 27	31130(07)	Craig D3	Br 53 Coal Creek (federal - but could change if NEPA hasn't started)	move to FY 27 due to funding shortfall	Utilities	GUY - Todd					
FY 25	36110(05)	Creek D1	Br 191 N3800 Unnamed Creek (Federal - maj collector)	Funding agreement at ODOT for signature; move to FY25 due to lack of funding 5/23	Engineering	Kellogg					
FY 27	36110(06)	Creek D1	Br 191 N3800 Unnamed Creek (Federal - maj collector)	move to FY 27 due to funding shortfall	Right of Way	Kellogg					
FY 27	36110(07)	Creek D1	Br 191 N3800 Unnamed Creek (Federal - maj collector)	move to FY 27 due to funding shortfall	Utilities	Kellogg					
FY 28	36110(04)	Creek D1	Br 191 N3800 Unnamed Creek (Federal - maj collector)	move to FY28 due to funding shortfall	Construction	Kellogg					
FY 25	36112(05)	Creek D1	Br 116 N37700 Unnamed (Federal - possibly apply for lake access?)	ODOT to work on funding agreement (drafted, will send to county Aug 2023); move to FY25 due to funding shortfall	Engineering						
FY 27	36112(06)	Creek D1	Br 116 N37700 Unnamed (Federal - possibly apply for lake access?)	move to FY 27 due to funding shortfall	Right of Way						
FY 27	36112(07)	Creek D1	Br 116 N37700 Unnamed (Federal - possibly apply for lake access?)	move to FY 27 due to funding shortfall	Utilities						
FY 28	36112(04)	Creek D1	Br 116 N37700 Unnamed (Federal - possibly apply for lake access?)	move to FY 28 due to funding shortfall	Construction						
FY 24	30473(04)	Creek D2	Br 23 Trib to Little Salt Creek (Federal)	June 2023 letting	Construction	GUY - Ryan	Able	9/27/2019	Meshek	done	Issued 8/2/2022
FY 25	36113(05)	Creek D2	BR 9 N3697 Unnamed, Br 12 N3697 Unnamed (Federal - fed lands)	funding agreement (routing for signatures 8/22/23); move to FY25 due to funding shortfall	Engineering						
FY 28	36113(06)	Creek D2	BR 9 N3697 Unnamed, Br 12 N3697 Unnamed (Federal - fed lands)	move to FY 28 due to funding shortfall	Right of Way						
FY 28	36113(07)	Creek D2	BR 9 N3697 Unnamed, Br 12 N3697 Unnamed (Federal - fed lands)	move to FY 28 due to funding shortfall	Utilities						
FY 24	30474(04)	Creek D3	Br 257 Deep Fork River (Federal -Tribal-TTP)	No utilities impacted; R/W underway - title issue; Finals due Oct 2023; const est 4/2023 - \$1.15M; Submitting for BIP grant which will delay construction letting	Construction	GUY - Pete	Kleinfelder	5/25/2021	GUY		404 submitted in May 2023
FY 25	32295(06)	Creek D3	Br 254 Little Deep Fork Creek (Federal-TTPB grant program)	environmental selected; PIH held 9/27/2021; Need funding agreement (verify signatures are done); move to FY25 due to funding shortfall	Right of Way	GUY - Olga	Kleinfelder				

FY	JP No	County	Description	Status	Project Phase	Engineer	Enviro	Enviro done?	ROW	ROW done?	404 Permit
FY 25	32295(07)	Creek D3	Br 254 Little Deep Fork Creek (Federal-TTPB grant program)	move to FY25 due to funding shortfall	Utilities	GUY - Olga					
FY 27	32295(04)	Creek D3	Br 254 Little Deep Fork Creek (Federal-TTPB grant program)	Const est 4/2023 is \$2.2M; move to FY27 due to funding shortfall	Construction	GUY - Olga					
FY 28	36114(05)	Creek D3	Br 228 E0880 West Fork Sandy Creek (Federal - 404 issue)	ODOT to work on funding agreement (due March 31); move to FY28 due to funding shortfall and re-prioritization by county	Engineering						
FY 28	30482(05)	Delaware D1	Br 35 Trib to Whitewater Creek (Federal-TTPB-grant program)	Might switch to local funding and apply for TTBP funds; move to FY28 due to funding shortfall	Engineering						
FY 25	31224(05)	Delaware D1	Br 30 Unnamed Creek (Federal-TTPB-grant program)	funding agreement done; move to FY25 due to funding shortfall	Engineering						
FY 27	31224(06)	Delaware D1	Br 30 Unnamed Creek (Federal-TTPB-grant program)	move to FY27 due to funding shortfall	Right of Way						
FY 27	31224(07)	Delaware D1	Br 30 Unnamed Creek (Federal-TTPB-grant program)	move to FY27 due to funding shortfall	Utilities						
FY 28	31224(04)	Delaware D1	Br 30 Unnamed Creek (Federal-TTPB-grant program)		Construction						
FY 25	34449(05)	Delaware D1	Br 12, 13, 14 Fly Creek (NO fed)	funding agreement done; move to FY25 due to funding shortfall	Engineering						
FY 27	34449(06)	Delaware D1	Br 12, 13, 14 Fly Creek (NO fed)	move to FY27 due to funding shortfall	Right of Way						
FY 27	34449(07)	Delaware D1	Br 12, 13, 14 Fly Creek (NO fed)	move to FY27 due to funding shortfall	Utilities						
FY 24	29410(04)	Delaware D2	Kelly Bridge Drowning Creek (Federal)	delayed to Jan 24 letting due to design issues; plans due Sept 1	Construction	Rose & McCrary		10/9/2020	Universal	done	Expires 3/14/26
FY 27	31230(06)	Delaware D2	Br 37 Whitewater Creek (Federal-TTPB-grant program)	Waiting on NEPA to start; move to FY27 due to funding shortfall	Right of Way	GUY - Todd					
FY 27	31230(07)	Delaware D2	Br 37 Whitewater Creek (Federal-TTPB-grant program)	move to FY27 due to funding shortfall	Utilities	GUY - Todd					
FY 24	34450(05)	Delaware D2	Br 57 Beaty Creek (Federal-TTPB-grant program)	move to FY24 due to lack of funding 4/2023; NTP 8/17/23; Prelims due 5/2024	Engineering	GUY - Todd					
FY 25	34450(06)	Delaware D2	Br 57 Beaty Creek (Federal-TTPB-grant program)		Right of Way						
FY 25	34450(07)	Delaware D2	Br 57 Beaty Creek (Federal-TTPB-grant program)		Utilities						
FY 28	34450(04)	Delaware D2	Br 57 Beaty Creek (Federal-TTPB-grant program)	move to FY28 due to funding shortfall	Construction						
FY 27	29344(06)	Delaware D3	Br 99 Flint Creek New Life Ranch Road S470 Rd (Federal - Tribal-TIP)	move to FY27 due to funding shortfall; MOU between County and Tribe being revised; Send property owners brochure and have a sit down meeting with the landowners	Right of Way	Rose & McCrary			Pinnacle		
FY 27	29344(07)	Delaware D3	Br 99 Flint Creek New Life Ranch Road S470 Rd (Federal - Tribal-TIP)	move to FY27 due to funding shortfall	Utilities	Rose & McCrary			Pinnacle		
FY 27	32842(06)	Delaware D3	Br 104 Fivemile Hollow Creek (Federal - scenic river)	Environmental underway; need PIH mtg; funding agreement done; move to FY27 due to funding shortfall and county reprioritization	Right of Way	Rose & McCrary	Garver	need draft r/w plans			
FY 27	32842(07)	Delaware D3	Br 104 Fivemile Hollow Creek (Federal - scenic river)	move to FY27 due to funding shortfall and county reprioritization	Utilities	Rose & McCrary					
FY 28	32842(04)	Delaware D3	Br 104 Fivemile Hollow Creek (Federal - scenic river)	move to FY28 due to funding shortfall	Construction	Rose & McCrary					
FY 24	38141(05)	Delaware D3	Br 112 Saline Creek (Tribal-TTPB-grant program)	Need to do engineering selection	Engineering						
FY 27	38141(06)	Delaware D3	Br 112 Saline Creek (Fed - TTPB grant)		Right of Way						
FY 27	38141(07)	Delaware D3	Br 112 Saline Creek (Fed - TTPB grant)		Utilities						
FY 28	38141(04)	Delaware D3	Br 112 Saline Creek		Construction						
FY 28	36111(05)	Mayes D1	Br 12A Pryor Creek (Fed-TTPB grant)	Engineering selection complete 3/1/23; re-prioritized by county - move to FY28	Engineering	Kellogg					
FY 27	31147(06)	Mayes D2	Br 85 & 89 Creek - Sportsman Acres (Federal-TTPB-grant program)	move to FY27 due to funding shortfall	Right of Way	Kellogg		4/2021			
FY 27	31147(07)	Mayes D2	Br 85 & 89 Creek - Sportsman Acres (Federal-TTPB-grant program)	Est as of 4/2023 is \$150k; move to FY27 due to funding shortfall	Utilities	Kellogg					
FY 28	31147(05)	Mayes D2	Br 85 & 89 Creek - Sportsman Acres (Federal-TTPB-grant program)	Const est as of 4/2023 is \$1.8M; move to FY28 due to funding shortfall; applying for BIP grant funding	Construction	Kellogg					
FY 25	34456(06)	Mayes D2	E 520 Rd N3410 to N4320 (NO fed)	Changed to state funding 1/30/23; Engr supplement awaiting NTP (for checklist environmental) PIH held 3/22; needs funding agreement; move to FY25 due to funding shortfall	Right of Way	GUY - Olga	GUY - checklist				
FY 25	34456(07)	Mayes D2	E 520 Rd N3410 to N4320 (NO fed)	move to FY25 due to funding shortfall	Utilities	GUY - Olga					
FY 27	34456(04)	Mayes D2	E 520 Rd N3410 to N4320 (NO fed)	Const est as of 4/2023 is \$2.875M; move to FY27 due to funding shortfall	Construction	GUY - Olga					
FY 25	30687(04)	Mayes D3	Br 100 Trib to Crutchfield Branch(Federal-TTPB-grant program)	1 ROW parcel not complete (1 parcel); Utilities - waiting on 3 utility proposals; working on final plans; const est 4/2023 is \$800k; moved to FY25 due to r/w issues	Construction	GUY - Ryan	Guernsey	10/13/2019	GUY		expired 3/18/2022
FY 25	30504(06)	Nowata D1	E260 Trib to Lightning LWC (NO fed)	get environmental checklist (enr suppl); PIH 5/17/22; revise funding agreement; move to FY25 due to funding shortfall	Right of Way	GUY - Olga					
FY 25	30504(07)	Nowata D1	E260 Trib to Lightning LWC (NO fed)	move to FY25 due to funding shortfall	Utilities	GUY - Olga					

FY	JP No	County	Description	Status	Project Phase	Engineer	Enviro	Enviro done?	ROW	ROW done?	404 Permit
FY 27	30504(04)	Nowata D1	E260 Trib to Lightning LWC (NO fed)	Const est as of 4/2023 - \$950k; move to FY27 due to funding shortfall	Construction	GUY - Olga					
FY 25	34457(06)	Nowata D1	NS 423 Lightning Creek LWC (NO fed)	waiting on supplement/ntp for environmental; PIH held, funding agreement complete; move to FY25 due to funding shortfall	Right of Way	GUY - Olga					
FY 25	34457(07)	Nowata D1	NS 423 Lightning Creek LWC (NO fed)	move to FY25 due to funding shortfall	Utilities	GUY - Olga					
FY 27	34457(04)	Nowata D1	NS 423 Lightning Creek LWC (NO fed)	Const est as of 4/2023 - \$1.75M	Construction	GUY - Olga					
FY 28	34458(05)	Nowata D1	EW Trib to Purgatory Creek		Engineering						
FY 25	30496(04)	Nowata D2	NS 413 Hickory Creek LWC (Federal)	Const est 4/2023 - \$1.4M; move to FY25 due to project readiness; R/W underway; 90% due early 2024	Construction	GUY - Pete					
FY 28	34459(05)	Nowata D2	Br 30 Trib to Hickory Creek		Engineering						
FY 27	32201(05)	Nowata D3	Br 5 Chuckle Creek		Engineering						
FY 25	30546(04)	Osage D1	Br 97 Salt Creek (NO federal - R/W issue)	final plans underway; ODOT to do environmental re-eval before requesting 404 permit extension; no utility conflicts - need utility affidavit; 4/2023 change to state funds due to r/w issue (paperwork incorrect); need r/w clearance; move to FY 25 due to funding shortfall; need FFR	Construction	GUY - Todd	Enercon	6/9/2016; needs re-eval	County		Application submitted in 2015
FY 25	36115(05)	Osage D1	Br 86 Bird Creek 5782C (Federal - Tribal - TTBP grant)	Need funding agreement drafted (routing for signatures - at county 8/17/23); move to FY25 due to funding shortfall	Engineering						
FY 24	31249(06)	Osage D2	Rock School Rd 100th W Ave	added due to additional r/w costs	Right of Way	GUY - Russell			SRLS		
FY 27	31249(04)	Osage D2	Rock School Rd 100th W Ave (NO fed)	11/16/22 - R/W phase to encumber \$500k more money due to increasing cost of utility relocations; Const est as of 4/2023 is \$1.52M	Construction	GUY - Russell					
FY 25	34578(04)	Osage D2	Holt Rd Embankment Repair (Federal-FEMA)	Const est 4/2023 - \$1M; move to FY25 due to FEMA requirement	Construction	GUY - Pete					
FY 24	34401(04) 34579	Osage D3	Blackburn Road Embankment Repair (Federal - ER)	Const est as of 4/2023 is \$3.04M; federal funds in FY24 & CIRB funds in FY25; FHWA pulled ER funds as of 7/2023; need funding solution; figure out how to cut costs/scope; no utilities	Construction	Kellogg			Pinnacle		submitted June 2023
FY 25	34401(04)	Osage D3	Blackburn Road Embankment Repair (Federal - ER)	Const est as of 4/2023 is \$3.04M; federal funds in FY24 & CIRB funds in FY25; FHWA pulled ER funds as of 7/2023	Construction	Kellogg					
FY 28	33562(04)	Ottawa D2	Br 87 Sycamore Creek - Strawberry Bridge		Construction	GUY - Ryan					
FY 24	31170(04)	Ottawa D3	Br 72 Coal Creek & EW120 Rd & N520 Rd - STP (RD)(BR) (Federal FY 23 funds) (CIRB FY24) (Federal - Tribal-TTPB-grant program)	R/W underway (2 properties left); Utilities underway; Jan 24 letting	Construction	GUY - Todd	Garver	6/29/2020 - need re-eval	GUY		need 404 re-eval (3/18/22 expired)
FY 24	33565(06)	Ottawa D3	E140, S540, E130 Historic Rt 66 Road - Ph 1 (Federal - possible TAP)	PIH held; environmental underway - possible individual permit? Issues with typical section and stakeholders; need stakeholder meeting	Right of Way	GUY - Todd	Stantec				
FY 24	33565(07)	Ottawa D3	E140, S540, E130 Historic Rt 66 Road - Ph 1 (Federal - possible TAP)		Utilities	GUY - Todd					
FY 25	33565(04)	Ottawa D3	E140, S540, E130 Historic Rt 66 Rehab Ph 1 (Federal - possible TAP)	PIH 7/2022; Environmental underway; no r/w needed	Construction	GUY - Todd					
FY 27	32157(06)	Pawnee D1	Br 79 Panther Creek (Federal - could possibly be state)	move to FY27 due to funding shortfall	Right of Way	Kellogg					
FY 27	32157(07)	Pawnee D1	Br 79 Panther Creek (Federal - could possibly be state)	move to FY27 due to funding shortfall	Utilities	Kellogg					
FY 26	25444(04)	Pawnee D2	Br 2 Belford Bridge (Federal -Tribal-TTPB-grant program)	PS&E plans received - need review; Sent to Enviro Div 11/28/2022; Const est 4/2023 is \$16.2M; move to FY 26 due to funding shortfall	Construction	M-B / ISG	ODOT		County	done	expires 10/2023
FY 24	30588(04)	Pawnee D2	Br 19 Mud Creek (Federal)	Oct 2023 letting; Const est 4/2023 is \$740k; Ryan to follow up with EPD for re-eval	Construction	Meshek		10/1/2018	Meshek	done	App submitted to Corps
FY 25	32156(06)	Pawnee D2	Br 40 Turkey Creek (Federal)	R/W awaiting start, need r/w selection, needs funding agreement (needs reprogramming); move to FY25 due to funding shortfall	Right of Way	Kellogg	Kleinfelder	3/2021			
FY 25	32156(07)	Pawnee D2	Br 40 Turkey Creek (Federal)	move to FY25 due to funding shortfall	Utilities	Kellogg					
FY 28	32156(04)	Pawnee D2	Br 40 Turkey Creek (Federal)	move to FY28 due to funding shortfall	Construction	Kellogg					
FY 25	28601(05)	Rogers D1	Br 75 Little Dog Creek (NO fed)	move to FY 25 due to funding shortfall	Engineering						
FY 28	28601(06)	Rogers D1	Br 75 Little Dog Creek (NO fed)	move to FY28 due to funding shortfall	Right of Way						
FY 28	28601(07)	Rogers D1	Br 75 Little Dog Creek (NO fed)	move to FY28 due to funding shortfall	Utilities						
FY 25	32844(04)	Rogers D1	N4310 LWC near E330 Pryor Creek (Federal)	Environmental underway - ODOT review finished; R/W plans on the shelf; const est 4/2023 is \$1.2M; move to FY25 due to funding shortfall	Construction	Kellogg	Kleinfelder				
FY 27	30608(06)	Tulsa D1	Br 231 Sand Creek (NO fed)	move to FY27 due to funding shortfall; funding agreement done	Right of Way	GUY - Todd					
FY 27	30608(07)	Tulsa D1	Br 231 Sand Creek (NO fed)	move to FY27 due to funding shortfall	Utilities	GUY - Todd					

FY	JP No	County	Description	Status	Project Phase	Engineer	Enviro	Enviro done?	ROW	ROW done?	404 Permit
FY 25	30610(06)	Tulsa D1	Br 7 Trib to Skallall Creek (NO fed)	PIH 8-9-23; waiting on environmental to start (asking for nepa checklist); funding agreement done; R/W & Utils moving to FY25 due to waiting on environmental and construction being out - 2/21/2023	Right of Way	CEC					
FY 25	30610(07)	Tulsa D1	Br 7 Trib to Skallall Creek (NO fed)		Utilities	CEC					
FY 27	30885(04)	Tulsa D1	E 51st St - 162nd to 177th & Intersection (Federal - STP INCOG)	Const est 4/2023 is \$7.65M; move to FY27 due to funding shortfall; supplement the funding agreement for additional engineering	Construction	GUY - Russell	Garver	7/28/2020	Meshek		
FY 27	31223(06)	Tulsa D1	Br 47 Charley Creek (Federal - could possibly remove)	move to FY27 due to funding shortfall	Right of Way	Kellogg					
FY 27	31223(07)	Tulsa D1	Br 47 Charley Creek (Federal - could possibly remove)	Est 4/2023 is \$90k; move to FY27 due to funding shortfall	Utilities	Kellogg					
FY 25	32179(06)	Tulsa D1	Br 48 106th St N Hominy Creek (NO fed)	PIH 6/27/2022; R/W Plans submitted; environmental underway (no fed funds); funding agreement done; move to FY25 due to lack of funding 5/2023	Right-of-Way	Garver	Garver		Meshek		
FY 25	32179(07)	Tulsa D1	Br 48 106th St N Hominy Creek (NO fed)	move to FY25 due to lack of funding 5/2023	Utilities	Garver					
FY 28	32179(04)	Tulsa D1	Br 48 106th St N Hominy Creek (NO fed)	4/2023 - updated const \$3.5M; move to FY28 due to funding shortfall	Construction	Garver					
FY 28	25487(04)	Tulsa D2	Dip Creek Road (NO fed)	Const est 4/2023 is \$1M; move to FY28 due to funding shortfall; Ryan to ask about environmental checklist supplement thru engr & funding for r/w & utils (8/2023)	Construction	Olsson		9/2009			
FY 25	29345(08)	Tulsa D3	101st - Memorial to Mingo (Federal - INCOG STP)	10/25/2022 - split into 2 projects with 2 JP numbers - 29345(04) Mingo to Garnett (Ph2) and 29345(08) Memorial to Mingo (Ph1 & \$3M STP); ROW underway; per Tulsa Co 4/2023 - project not ready to let until Summer 2024 - move to FY25; 90% plans submitted; schedule FFR	Construction	Garver	Garver	2019	Meshek		Need 404 permit application
FY 28	29345(07)	Tulsa D3	101st - Mingo to Garnett (Federal - INCOG STP possible)	Move to FY 28 due to funding shortfall	Utilities	Garver					
FY 24	30132(04)	Tulsa D3	Br 218 Snake Creek (NO Fed)	Utilities done; ROW underway (1 parcel not secured); const est 4/2023 is \$2M; winter/spring 23/24 letting; FFR to be schedule	Construction	GUY - Aaron	Garver	6/2/2021 Checklist method	Meshek		404 submitted 8/24/22
FY 27	33567(04)	Tulsa D3	121st St Elwood to US-75 (Federal, Bond/SalesTax)	Const estimate is \$6.4M; move to FY27 due to funding shortfall	Construction	Crafton Tull	Garver	3/9/22	Meshek		
FY 25	31175(06)	Washington D2	Br 115 Timberlake Creek (Federal - historic br)	NEPA/4f underway - historic bridge adoption (to Sapulpa); need funding agreement; move to FY25 due to funding shortfall; Commissioner intends to cancel project	Right of Way	GUY - Pete	Stantec				
FY 25	31175(07)	Washington D2	Br 115 Timberlake Creek (Federal - historic br)	move to FY25 due to funding shortfall; Commissioner intends to cancel project	Utilities	GUY - Pete					
FY 27	31175(04)	Washington D2	Br 115 Timberlake Creek (Federal - historic br)	Const est 4/2023 - \$1.8M; Commissioner intends to cancel project	Construction	GUY - Pete					
FY 27	34468(06)	Washington D2	BISON RD (US60 S 2 MI) BR 72 FISH CREEK (Federal - possible matching funds from locals)	PIH 6/2022; Est as of 4/2023 is \$228k; move to FY27 due to funding shortfall	Right of Way	Kellogg					
FY 27	34468(07)	Washington D2	BISON RD (US60 S 2 MI) BR 72 FISH CREEK (Federal - possible matching funds from locals)	Est as of 4/2023 is \$750k; move to FY27 due to funding shortfall	Utilities	Kellogg					
FY 27	34470(05)	Washington D2	E2200 Rd (US75 E 2 MI) Br 77 Fish Creek		Engineering						
FY 24	30616(04)	Washington D3	Br 119 Double Creek (Federal - Tribal - TIP)	11/7/2022 Sliding to FY24 construction due to funding delays for utilities not finished. Need utility affidavit; Cost Est as of 4/2023 - Util is \$431k and Const is \$1.2M; need PS&E	Construction	Meshek		1/19/2021	Meshek	done	Issued 2/7/23, exp. 3/14/26
FY 25	31177(06)	Washington D3	Br 146 Saunders Creek (Federal -Tribal-TTPB-grant program)	PIH 6/2022; NEPA underway; increased to \$60k per ODOT email 1/3/23; funding agreement done; move to FY25 due to funding shortfall	Right of Way	Kellogg	Kleinfelder				
FY 25	31177(07)	Washington D3	Br 146 Saunders Creek (Federal -Tribal-TTPB-grant program)	increased to \$120k per ODOT email 1/3/23; move to FY25 due to funding shortfall	Utilities	Kellogg	Kleinfelder				
FY 27	31177(04)	Washington D3	Br 146 Saunders Creek (Federal -Tribal-TTPB-grant program)	Const est as of 4/2023 is \$1.0M; move to FY 27 due to funding shortfall	Construction	Kellogg	Kleinfelder				

RESOLUTION NO. _____
BY
THE BOARD OF CIRCUIT ENGINEERING DISTRICT #1
OF THE STATE OF OKLAHOMA

WHEREAS, the Board of Circuit Engineering District #1, within and for the State of Oklahoma, being in session on this _____ day of _____, 2023 and,

WHEREAS, the Board of Circuit Engineering District #1 wishes to cancel Job Piece 31175(04) for the replacement of Bridge #115 Timberlake Creek (NBI 03137) located in Washington County.

WHEREAS, this project is being canceled due to the need to use the available funding on more critical projects and due to landowner objection,

THEREFORE, be it resolved that the Board of Circuit Engineering District #1 does declare the cancelation of Bridge #115 Timberlake Creek (NBI 03137), ODOT Project JP31175, and its removal from the County Improvements for Road and Bridges (CIRB) transportation plan.

SIGNED this _____ day of _____, 2023.

BOARD OF CIRCUIT ENGINEERING DISTRICT #1, STATE OF OKLAHOMA

CHAIRMAN

MEMBER

MEMBER

MEMBER

MEMBER

MEMBER

MEMBER

MEMBER

MEMBER

MEMBER

MEMBER

CED#1 Equipment Inventory							
Item	Make	Model	Serial Number	Purchase Date	Price	Note	
Camera	Nikon	Coolpix L20	32741482	6/23/2010	\$115.28	In GPS bag. Have not used sense 2014.	
GPS	Trimble	Geo XT	5005458895	5/27/2010	\$7,458.00	Stored in a large camera bag. Last used in 2013.	
Retroreflectometer	RoadVista	922 handheld		12/18/2013	\$39,500.00	Counites rented for \$9,875.00 ea 4 or 5 times. Last used in 2014	
Sound System	Fender	Gator	T006813090243 T006813090182	3/20/2014	\$1,963.50	complete with sound system, speakers, speaker stands & microphones	
Speakers	Fender	Passport 500	CGPJ13010935			Came with sound system, good condition.	
8 - microphones	VocoPro	N/A	N/A	3/20/2014	\$613.00	Bought extra mic's, need new	
6 - tabletop mic stands	N/A	N/A	N/A			Came with microphone purchase. Don't use them very often.	
2 - speaker stands	Fender	Gater	N/A			Came with sound system, needs to be replaced - taped up and broken	
1 - standing mic stand	Fender	N/A	N/A			Came with sound system, we do not use.	
Laptop	Dell	Inspiron 15-5000 series	9677446850	12/11/2018	\$919.64	Using this laptop	
ANNUAL INVENTORY			Date	Signature			
Program Manager							
Secretary Treasurer							


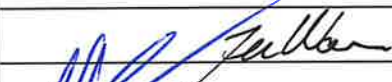

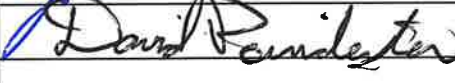
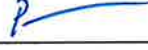
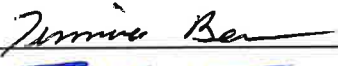

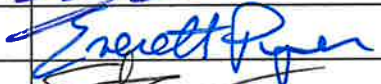



CED#1 2023 CALENDAR OF EVENTS

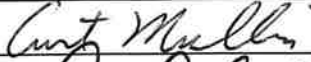
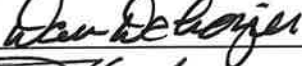
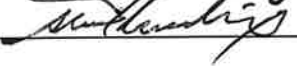


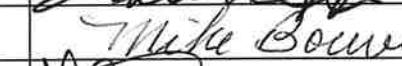




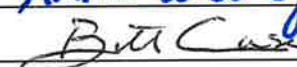




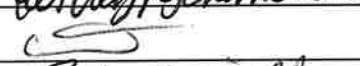
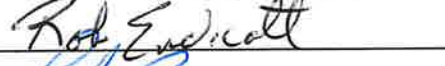



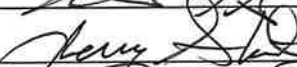


DATE	ITEM OF INTEREST
January 1, 2023	New Years Day Holiday
January 25, 2023	ACCO/SIG-SIF/OCCEDB Board meeting
January 26, 2023	CED#1 Meeting/Energy District meeting, Creek County Fairgrounds, Kellyville
February 7-9, 2023	CODA - Norman
February 20, 2023	Presidents Day Holiday
February 22, 2023	ACCO/SIG-SIF/OCCEDB Board meeting
February 23, 2023	CED#1 Meeting, Creek County Fairgrounds, Kellyville, OK
March 23, 2023	CED#1 Meeting, Osage County Fairgrounds, Pawhuska, OK
April 6, 2023	ACCO/SIG-SIF/OCCEDB Board meeting
April 4-6, 2023	ACCO Spring Conference 2023
April 7, 2023	Good Friday
April 26, 2023	ACCO/SIG-SIF/OCCEDB Board meeting
April 27, 2023	CED#1 Meeting/Energy District Meeting, Nowata County Fairgrounds, Nowata, OK
May 24, 2023	ACCO/SIG-SIF/OCCEDB Board meeting
May 25, 2023	CED#1 Meeting, Cherokee Nation, West Siloam Springs, OK
May 29, 2023	Memorial Day
June 28, 2023	ACCO/SIG-SIF/OCCEDB Board meeting
June 29, 2023	CED#1 Meeting, Rogers County Fairgrounds Building, Claremore, OK
July 4, 2023	Independence Day
July 20, 2023	CED#1 Meeting/Energy District Meeting, Mayes County Fairgrounds, Pryor, OK
July 27, 2023	ACCO/SIG-SIF/OCCEDB Board meeting
July 25-27, 2023	ACCO Summer Safety Conference
August 24, 2023	CED#1 Meeting, Bartlesville Community Center, Bartlesville, OK
August 24, 2023	ACCO District Meeting, Bartlesville Community Center, Bartlesville, OK
August 30, 2023	ACCO/SIG-SIF/OCCEDB Board meeting
September 4, 2023	Labor Day
Sept. 13-15, 2023	CODA - Tulsa
September 27, 2023	ACCO/SIG-SIF/OCCEDB Board meeting
September 28, 2023	CED#1 Meeting, Northeastern Tribal Health Systems, Miami, OK
October 19, 2023	CED#1 Meeting, Delaware County Fairgrounds, Jay, OK
November 2, 2023	ACCO/SIG-SIF/OCCEDB Board meeting
10/31-11/2, 2023	ACCO Fall Conference 2023
November 10, 2023	Veteran's Day Holiday
November 16, 2023	CED#1 Meeting/Energy District Meeting, Craig County Fairgrounds, Vinita, OK
November 23, 2023	Thanksgiving Holiday
November 29, 2023	ACCO/SIG-SIF/OCCEDB Board meeting
December 7, 2023	CED#1 Meeting, Warren CAT, Tulsa, OK
December 13, 2023	ACCO/SIG-SIF/OCCEDB Board meeting
December 25, 2023	Christmas Holiday

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Circuit Engineering District #1

August 24, 2023

ORGANIZATION	NAME	SIGNATURE	EMAIL
Craig County District 1	Lowell Walker		lwalkerrt66@gmail.com
Craig County District 2	Hugh Gordon		craigco2@hotmail.com
Craig County District 3	Trenton Langley		craig3@junct.com
Creek County District 1	Newt Stephens		nstephens@creekcountyonline.com
Creek County District 2	Leon Warner		lwarner@creekcountyonline.com
Creek County District 3	Jarrood Whitehouse		jwhitehouse@creekcountyonline.com
Delaware County District 1	David Poindexter		delcohwy1086@gmail.com
Delaware County District 2	Jake Callihan		delbarn2@yahoo.com
Delaware County District 3	David Beck		delcod3@gmail.com
Mayes County District 1	Alva Martin		amartin@mayes.okcounties.org
Mayes County District 2	Darrell Yoder		dyoder@mayes.okcounties.org
Mayes County District 3	Randy Pierce		rpierce@mayes.okcounties.org
Nowata County District 1	Paul Crupper		nowatacounty1@outlook.com
Nowata County District 2	Timmie Benson		nowata2@totalcsi.net
Nowata County District 3	Troy Friddle		nowatacountydistrict3@yahoo.com
Osage County District 1	Everett Piper		epiper@dreverettpiper.com
Osage County District 2	Steve Talburt		stalbert2@osagecounty-ok.gov
Osage County District 3	Charlie Cartwright		charlie.e.cartwright@gmail.com
Ottawa County District 1	Mike Furnas		ottawacountyd1@sbcglobal.net
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Ottawa County District 3	Scott Hilton		ottawacountyd1@sbcglobal.net
Pawnee County District 1	Ronnie Weaver		ronaldweaver65@icloud.com
Pawnee County District 2	Jerry Skidgel		pawneecc@sbcglobal.net

ORGANIZATION	NAME	SIGNATURE	EMAIL
Pawnee County District 3	Curt Mullin		curtmullin@att.net
Rogers County District 1	Dan DeLozier		ddeLozier@rogerscounty.org
Rogers County District 2	Steve Hendrix		shendrix@rogerscounty.org
Rogers County District 3	Ron Burrows		rburrows@rogerscounty.org
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Washington County District 1	Mitchell Antle		mantle@countycourthouse.org
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GED # 1	JASON Mock		
GUY ENGINEERING	Pete Ellis		peter@guyengr.com
GED1 / Guy	Rebecca Alvarez		
Rogers Co. DI	Ann Marie Guder		
ACCO	Bill Case		case-bill@att.net
ACCO	Chris Schroder		
Osage County Dist 1	Anthony Hudson		ahudson@osagecountyok.com
ODOT DB	MATTHEW CASILLAS		mcasillas@odot.org
DELAWARE COUNTY	KATHY PARKER		delcoclerk8@grand.net
Osage County, DI	Kathryn Chambers		kchambers@osagecountyok.com
OCCEDB	Melinda Anagnosty		melinda@challo.com
Cherokee Nation	Rob Endicott		robert-endicott@cherokee.org
OCCEDB	Randy R		randyr@okacco.com
ODOT	JENNIFER BULLARD		jbullard@odot.org
ODOT-LG	Matt VanAulen		mvanaulen@odot.org
ODOT-LG	Ryan Cecilian		Ryan.Cecilian@okdot.org
Pawnee Co Dist 2	Serry Skidgel		j.skidgel@yahoo.com

ORGANIZATION	NAME	SIGNATURE	EMAIL
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Pawnee County	Samantha Bagley		sbagley1911@gmail.com
Pawnee County #1	Brad Tilley		BradTilley1964@gmail.com
Premier Steel	Andy Vinceman		avinceman@premiersteel.com
Premier Steel	Cheryl Taylor		
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WELCH STATE BANK	Stanni Mount		SMOUNT@WELCHSTATEBANK.COM
Welch State Bank	Allison Horton		allhorton@welchstatebank.com
CRAIG CO #2	Kim Bradshaw		craigco2@hotmail.com
OSAGE DIST. 2	CINDY MURPHY		district2@osagecountyok.com
Tommy Wiley			
ADVANCE WORKS	Tommy Wiley		twiley@aw-196.com
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Washington County	Annette Smith		asmith@countycourthouse.org
Washington County	Pam Williams		pwilliams@countycourthouse.org
The Railroad Yard	KEB LEHNBOWER		KEB@RAILROADYARD.COM
Red Rock Equipment	Eddy Barclay		edbarclay@redrockequipment.com
ADS Pipe	Howard Peterson		
WASH. Co.	Melody Johnson		mjohnson@countycourthouse.org
Acco	Dale Froeh		dalefroeh@cco.com
State House	Ty Burns		ty.burns@okstate.gov
STATE House Dist 10	John Strom		johnstrom@okhouse.gov
Acco	Dusty Birdsong		DustyB@KACCO.COM
Newata District 2	Michaela Loure		nowata2@telecsi.net
Newata Dist 1	Jenn Willis		nowatadist1@gmail.com
Newata Dist 3	Darabutney		

