

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

DATE: July 25, 2024  
TIME: 10:30 am  
PLACE: This meeting will be held at Mayes County Fairgrounds, 2200 NE 1<sup>st</sup> St., Pryor, 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 Contech Engineered Solutions.
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
      - Craig County D2 – Replacing a low water crossing on 4410 Road.
    - ii. Award/approval of funds
  - c. STP-BR/STP-RD/CIRB Project Status & Project Priorities (Attachment 12c)
  - d. Used Beams
13. Discussion and possible action to approve FY2024 Expenditure Report (Attachment 13)
14. Discussion and possible action upon Request for Qualifications for Program Management Services Committee's report
15. Review calendar of events for 2024 (Attachment 15)
16. Adjourn

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

DATE: June 27, 2024  
 TIME: 10:30 am  
 PLACE: This meeting was held at Rogers County Fairgrounds Building, Claremore, OK

## MEETING MINUTES

1. Call to order by the President at 10:30 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
  - *Mitch Antle led the flag salute and also 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	Curt Mullin in for Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Alex Mills	X	
WASHINGTON	Mitch Antle (President)	X	

5. Introduction of attendees
6. Presentation
  - *Kevin Lane with P&K Equipment sponsored this meeting. No presentation was given.*
7. New Business
  - No new business was given.
8. Reading of the minutes and approval or modification thereof.
  - *Alex Mills made a motion to approve the minutes as presented, Steve Talburt seconded.*

- *Roll call vote:*

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

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

MAYES	Alva Martin	X	
NOWATA	Troy Friddle	Abstain	
OSAGE	Steve Talburt	X	
OTTAWA	Mike Furnas	X	
PAWNEE	Curt Mullin	X	
ROGERS	Dan DeLozier	X	
TULSA	Alex Mills	X	
WASHINGTON	Mitch Antle	X	

- *Motion carried.*

9. Acknowledge receipt of incoming correspondence.

- *Rebecca Alvarez announced that we received a bill from Tulsa Connect for the website domain name.*
- *Rebecca explained that we received an email from Melinda Anoatubby for OCCEDB 2024 ETR retrievals.*
- *Rebecca explained we received the BIP Applicant Memo for Belford Bridge.*

10. Discussion and acceptance of the Treasurer's Report

- *The previous balance was \$205,233.00 and the current balance is \$137,473.03. Alva Martin made a motion to accept the treasurer's report, Dan DeLozier 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	X	
MAYES	Alva Martin	X	
NOWATA	Troy Friddle	X	
OSAGE	Steve Talburt	X	
OTTAWA	Mike Furnas	X	
PAWNEE	Curt Mullin	X	
ROGERS	Dan DeLozier	X	
TULSA	Alex Mills	X	
WASHINGTON	Mitch Antle	X	

- *Motion carried.*

11. Reports from the following with discussion:

A. Congressional Representatives

- *No representative was present.*

B. Tribal Representatives

- *Rob Endicott with Cherokee Nation announced that Br. 22 is under construction.*
- *He stated that the SS4A grant process is underway and that they need to hold some public meetings in our area.*
- *Rob mentioned that Br. 119 in Washington County needs an executed task order and then they will send a request for an invoice from the county.*

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

- *He said that Cherokee Nation needed some additional information for Br. 81 in Pryor for the bridge application and the same for Br. 146 in Washington County.*
- *Rob announced that there will be a meeting today to discuss the ROW acquisition issues with the state park on New Life Ranch Road.*

## C. COG Representatives

- *Misty Wadley with Grand Gateway announced that they are trying to increase participation for the RTPO. They meet at 9:30 before the CED#1 meetings.*

## D. ODOT – Local Government

- *Matt Mitchell announced that Brandon Dudgeon has been promoted to the stateside and that Brandon will no longer be working with local government. Matt said that he plans to replace Brandon in the next month or two.*
- *Matt stated that the July Commission will have the 5-year plan on the agenda for approval.*
- *Matt reported that they will be letting the BFP programs in the next couple of months.*

## E. OCCEDB

- *Randy Robinson with OCCEDB distributed a handout for county sales and use tax and explained the handout.*
- *Randy stated that with the primary election, we will have at least 27 new Commissioners in January.*
- *Randy said that they discussed in the meeting yesterday the wind farm agreement and that the road use agreement is up for discussion.*
- *Randy mentioned that the SB1403 has been signed which removes the cap on motor vehicle collection tax for FY25 only. He said that FY26 will have a cap using FY 25 levels.*

## F. ACCO / SIG-SIF / Legislative

- *Mike Dunlap reported for SIG/SIF stating that SIG-SIF was raising the rent on the ACCO building to the OCCEDB by cost of living.*

## G. County Advisory Board (CAB)

- *No report was given.*

## H. NACO Report

- *Ron Burrows announced that the annual NACO conference is in Florida in July and Ron wants to encourage people to attend this conference.*
- *Ron mentioned that there is a committee developed that is against heavy trucks that are destroying county roads.*
- *Ron spoke about the benefits of our inland waterways. He said that 1 barge is equivalent to 77 semi-trucks.*

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

### a. Emergency Transportation Revolving (ETR) Fund

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

- *Rebecca Alvarez announced that we needed to approve the ETR renewals for Osage, Ottawa, Rogers, & Mayes contingent on individual BOCC approvals.*
- *Alva Martin made a motion to approve the ETR renewals, Dan DeLozier seconded.*

- *Roll call vote:*

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

- *Motion carried.*

- b. **Materials Request Program (MRP)**

- *Rebecca Alvarez announced that there were no new requests this month. Mitch Antle announced that we did not have money to fund a Materials Request.*

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

- *Rebecca Alvarez stated that the 5 year CIRB program was in your packet. The project status list has been updated to reflect the current draft program.*
- *Mitch Antle asked if there were any questions on the rebalance. After a discussion, Mitch asked for a motion on the project status & project priorities.*
- *David Poindexter made a motion to approve the project status & project priorities, Dan DeLozier seconded.*

- *Roll call vote:*

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

- *Motion carried.*

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

13. Discussion and possible action on CED#1 inventory

- *Rebecca explained that every year we do an inventory check on all CED#1 inventory and that attachment 13 shows the current inventory. It was discussed that the board wishes for the purchase value of the item to be added to future reports. Mitch Antle asked for approval from the board for the inventory report.*
- *David Poindexter a motion to approve the Inventory Report. Dan DeLozier seconded.*

- *Roll call vote:*

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

- *Motion carried.*

14. Discussion and possible action upon Request for Qualifications for Program Management Services Committee's report

- *Committee to meet in the next week to review Alex's email sent to the committee last night.*

15. FY2023 CED Audit

- *Rebecca Alvarez announced that there were no findings on the CED#1 Audit.*
- *Mitch Antle explained that the FDIC limits were exceeded so the recommendation was to seek a letter of credit from the bank. Welch State Bank said that they would do this and collateralize it at no charge.*

16. On-call or Extension of Program Management Services with Guy Engineering Services

- *Mitch Antle explained that last month the program management contract was not approved. The board needed to decide on whether to meet for the next several months until they found a program manager, they could ask to extend Guy Engineering's contract until the RFQ process is complete. Mitch asked Rebecca Alvarez if this was an option for GUY to extend services monthly. Rebecca stated that she would extend the program management at lump sum \$22,000.00 a month for 3 months with an hourly rate on specialty items. Alex Mills asked if she could extend this to 4 months. Rebecca agreed.*
- *Alex Mills made a motion to approve GUY on a 4-month extension at a lump sum \$22,000/mo and hourly services as previously provided in the contract, David Poindexter seconded.*

- *Roll call vote:*

<b>COUNTY</b>	<b>APPOINTED REP.</b>	<b>Yes</b>	<b>No</b>
CRAIG	Lowell Walker	X	
CREEK	Leon Warner	X	

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

- *Motion carried.*

17. FY2025 budget

- *Rebecca announced that she had put two options in the packet for the FY 2025 budget one without the program management and one with the program management. Mitch Antle stated that we would need to increase the program management to \$88,000.00 if that was the board's decision.*
- *Alex Mills made a motion to approve the budget with the PM fee at \$88,000, David Poindexter seconded.*

- *Roll call vote:*

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

- *Motion carried.*

18. Review calendar of events for 2024

- *Mitch Antle announced that the next meeting would be held at Mayes County Fairgrounds in Pryor, OK.*

19. Adjourn

- *Alva Martin made the motion to adjourn, Mike Furnas seconded.*

- *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	X	
MAYES	Alva Martin	X	
NOWATA	Troy Friddle	X	
OSAGE	Steve Talburt	X	

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

OTTAWA	Mike Furnas	X	
PAWNEE	Curt Mullin	X	
ROGERS	Dan DeLozier	X	
TULSA	Alex Mills	X	
WASHINGTON	Mitch Antle	X	

- *Motion carried.*



# CED#1 Checkbook Register

Date	Check #	Payee	Description	Debit	Credit	Budget Line Item #
3/14/2024	1226	Guy Engineering Services	Program Management	81,882.49		3
3/28/2024		Statewide Circuit Revolv.	Disbursement		60,238.92	0
4/25/2024	1227	Pawnee County District 3	Materials Request Grant -	50,000.00		15
4/25/2024	1228	Guy Engineering Services	Program Management	17,922.91		3
5/1/2024		Statewide Circuit Revolv.	Disbursement		47,468.48	0
5/23/2024		Statewide Circuit Revolv.	Disbursement		56,671.34	0
5/23/2024	1229	Guy Engineering Services	Program Management	31,937.89		3
5/23/2024	1230	Delaware County District 1	Materials Request Grant -	50,000.00		15
5/24/2024		OCCEDB	Elk City Auction		14,177.92	0
6/27/2024		Statewide Circuit Revolv.	Disbursement		68,935.97	0
6/27/2024	1231	Tulsa Connect	Website Domain Name	15.00		0
6/27/2024	1232	Guy Engineering Services	Program Management	18,640.04		0
6/27/2024	1233	Guy Engineering Services	Program Management	15,365.49		0
				<b>8,616,736.02</b>	<b>8,789,124.49</b>	<b>172,388.47</b>



# GUY ENGINEERING

6910 E 14<sup>th</sup> 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 1471-13  
Date 07/22/2024  
Project 1471E CED1 - FY24

For services through July 22, 2024

Description	Contract Amount	Percent Complete	Prior Billed	Current Billed	Total Billed	Remaining
Program Management	166,200.00	100.00	166,200.00	0.00	166,200.00	0.00
Grant Writing	65,000.00	100.00	65,000.00	0.00	65,000.00	0.00
FY25 PM Services	88,000.00	25.00	0.00	22,000.00	22,000.00	66,000.00
<b>Total</b>	<b>319,200.00</b>	<b>79.32</b>	<b>231,200.00</b>	<b>22,000.00</b>	<b>253,200.00</b>	<b>66,000.00</b>

### FY25 HOURLY SERVICES

#### Professional Fees

	Date	Hours	Rate	Billed Amount
Principal Engineer				
	07/08/2024	0.50	491.16	245.58
<i>Coordination for Belford Bridge grant document revision</i>				
	07/10/2024	0.25	491.16	122.79
<i>Belford Bridge grant app assistance</i>				
	07/18/2024	1.50	491.16	736.74
<i>Project status meeting with Ryan &amp; Aaron (ODOT)</i>				
	Subtotal	2.25		1,105.11
	Professional Fees subtotal	2.25		1,105.11
	Phase subtotal			1,105.11

Invoice total **23,105.11**

### Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
1471-13	07/22/2024	23,105.11	23,105.11				
	Total	23,105.11	23,105.11	0.00	0.00	0.00	0.00



# GUY ENGINEERING

6910 E 14<sup>th</sup> St  
Tulsa, OK 74112  
Tel: (918) 437-0282 Fax: (918) 512-2277  
www.GUYengr.com

CIRCUIT ENGINEERING DISTRICT 1  
Project 1471E CED1 - FY24

Invoice number 1471-13  
Date 07/22/2024

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*Thank you for your business!*

*PLEASE NOTE OUR BANKING INFORMATION HAS CHANGED:*

*ACH Payment Information*

*Bank Detail: Fidelity Bank - 100 E English - Wichita, KS 67202*

*Routing #: 301171353*

*Account #: 1812931507*

*Federal Tax ID: 73-1303283*

# CED Contract Time Export

Date	Phase Description	Activity	Employee Type	Employee	Notes	Hours
07/09/24	FY25 PM Services	R - Paperwork	ROW Agent III	Jason Mock	ETR Renewals	2.00
07/09/24	FY25 PM Services	E - Project Management	Principal Engineer	Rebecca Alvarez	ETR renewals	0.25
07/10/24	FY25 PM Services	E - Project Management	Principal Engineer	Rebecca Alvarez	Correspondence with president	0.25
07/11/24	FY25 PM Services	R - Paperwork	ROW Agent III	Jason Mock	Attachments Bank Balance Energy District Agenda & Meeting Minutes, Packet Meeting Minutes	2.00
07/15/24	FY25 PM Services	Overhead	Tech III	Becky Pitts	copying files to CED hard drive	1.50
07/15/24	FY25 PM Services	E - Project Management	Principal Engineer	Rebecca Alvarez	Used beam phone calls; coordination for upcoming meeting	0.50
07/15/24	FY25 PM Services	R - Paperwork	ROW Agent III	Jason Mock	RSVPs	1.00
07/16/24	FY25 PM Services	E - Project Management	Principal Engineer	Rebecca Alvarez	Energy district road use agreement template; FY24 expenditure report; correspondence; agenda prep; contract extension documentation; used beam correspondence	1.50
07/17/24	FY25 PM Services	E - Project Management	Principal Engineer	Rebecca Alvarez	Call from Pawnee Co re: grant letters; contract extension paperwork; emails from A.Wallace re: funding on Rogers & Creek projects	1.00
07/18/24	FY25 PM Services	E - Project Management	Principal Engineer	Rebecca Alvarez	Prep agenda and attachments; review notes with Mitch	0.50
07/18/24	FY25 PM Services	R - Paperwork	ROW Agent III	Jason Mock	Agenda Review Attachments	1.00

**11.50**

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

Attachment 12a

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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**PROJECTS COMPLETED  
\$ 14,778,709 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	
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		8/9/2023	\$ 311,390.40	\$ 2,136,392.40	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			\$ 1,586,392.40	
78	Mayes	2	BR#88	Bridge	ETRCB1-49-2(06)23	N/A	\$ 200,000	\$ 200,000	\$ 200,000	Local Funds	5/25/2023	6/22/2023	7/1/2025			\$ 1,386,392.40	

**CURRENT PROJECTS = \$ 1,350,000 \$ 1,125,000 = FUNDS ISSUED \$ 1,386,392.40**

**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
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	9/28/2023	1216	9/28/2023	yes	YES
140	2	139	21	Delaware	2	Culvert Replacement										\$50,000	8/25/2023	9/28/2023	12/7/2023	1220	12/7/2023	Kathy Parker	YES
138	6	137	12	Pawnee	1	EW 5400 Road Overlay					EW 5400	1 mile	22'	2"	\$175,000	\$50,000	5/1/2023	8/24/2023	2/22/2024	1224	2/22/2024	Yes	YES
142	1	142	17	Craig	3	4420 Road Overlay					4420 Road	1 mile	22'	4"	\$191,415	\$50,000	12/17/2023	2/22/2024	2/22/2024	1225	2/22/2024	Yes	
139	6	138	13	Pawnee	3	NS 36700 Road Overlay					NS 36700	1 mile	22'	2"	\$170,000	\$50,000	4/12/2023	8/24/2023	4/25/2024	1227	4/25/2024	Yes	
141	2	140	22	Delaware	1	E 340 Road Overlay					E 340 Road	2,955 Ft.	22'	3"	\$79,170	\$50,000	11/17/2023	12/7/2023	5/23/2024	1229	5/23/2024	Yes	
<b>Total</b>																<b>TOTAL FUNDED TO DATE:</b>		<b>\$6,726,236</b>					

**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
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					
143	4	141	13	Mayes	1	N440 Road Overlay					N440 Road	1 mile	20'	2"	\$144,556	\$50,000	1/8/2024	1/25/2024					
144	8	143	18	Creek	2	Carson Ridge Road					Carson Ridge	3/4 mile	22'	2"	\$100,000	\$50,000	2/20/2024	4/25/2024					
145	1	144	18	Craig	1	275 Road Overlay					275 Road	2 miles	22'	2.5"	\$350,000	\$50,000	4/3/2024	4/25/2024					
146	1	145	19	Craig	2	Replace low water crossing	N/A	150ft.	24ft.	LWC					\$100,000	\$50,000	7/15/2024						
<b>Total</b>																<b>Projects ready for funding:</b>		<b>\$250,000</b>					

2024 Co. Class. Order	COUNTY	# of funded Requests	FUNDED TO DATE	# of Pending Requests	Pending Amount Requested
1	CRAIG	17	\$800,000	2	\$ 100,000
2	DELAWARE	22	\$985,511		
3	NOWATA	10	\$499,325	1	\$ 50,000
4	MAYES	12	\$600,000	1	\$ 50,000
5	OTTAWA	20	\$950,000		
6	PAWNEE	13	\$700,000		
7	ROGERS	5	\$250,000		
8	CREEK	18	\$850,000	1	\$ 50,000
9	OSAGE	13	\$541,400		
10	WASHINGTON	8	\$400,000		
11	TULSA	3	\$150,000		
	<b>TOTAL</b>	<b>141</b>	<b>\$6,726,236</b>	<b>5</b>	<b>\$ 250,000</b>

- 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: \_\_\_\_\_ County Priority: 1  
 County: Craig District: 2  
 Contact Person: Hugh Gordon Phone: 918-244-4193

**DESCRIPTION OF PROJECT:** (describe the location and work to be performed):  
Replacing a low water crossing on 4410-  
E 10-30

Planned month and year of construction: Aug 2024

**BRIDGE** **ROADWAY**  
 Bridge No.: \_\_\_\_\_ Road No.: \_\_\_\_\_  
 Span Length: 150ft Length: \_\_\_\_\_  
 Bridge Width: 24ft Width: \_\_\_\_\_  
 Bridge Type: \_\_\_\_\_ Overlay Thickness: \_\_\_\_\_

**MATERIALS REQUESTED:**  
Cement, Rebar, wire mesh, 3in Rock, screed board  
rental

**PURPOSE / JUSTIFICATION:**  
Undercutting very bad

ESTIMATED COST OF TOTAL PROJECT: \$ 100,000<sup>00</sup>  
 AMOUNT OF FUNDS REQUESTED FROM CED: \$ 50,000<sup>00</sup>

PROJECT WILL MEET ODOT FORCE ACCOUNT STANDARDS.  YES

**ATTACHMENTS REQUIRED:**  
 BEFORE PICTURES OF PROJECT SITE  
 PROPOSED PLAN (SKETCH IS ACCEPTABLE)

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

<b>BOARD OF COUNTY COMMISSIONERS</b>	
<u>Craig</u> COUNTY, OKLAHOMA	
Date	<u>7-15-24</u>
Chairman	<u>[Signature]</u>
Member	<u>Hugh A. Gordon</u>
Member	<u>[Signature]</u>
Attest: County Clerk	<u>[Signature]</u>



# Expense Budget Request FY24

Circuit Engineering District #1

<b>Personnel</b>	<b>Budget</b>	<b>Actual</b>	<b>Difference (\$)</b>	<b>Difference (%)</b>
Employee costs (benefits)			\$ -	0.0%
Travel	\$ 9,000.00	\$ -	\$ (9,000.00)	0.0%
Summer Intern (Travel & Expenses)	\$ 2,000.00	\$ -	\$ (2,000.00)	0.0%
Contract - Program Management (Fixed)	\$ 166,200.00	\$ 166,200.00	\$ -	0.0%
Contract - Used Beam Management (Hourly)	\$ 500.00	\$ 1,828.00	\$ 1,328.00	265.6%
Contract - Project Scoping (Hourly)	\$ 20,000.00	\$ 25,310.00	\$ 5,310.00	26.6%
Contract - Project Status Coordination (Hourly)	\$ 8,000.00	\$ 15,241.00	\$ 7,241.00	90.5%
Contract - LTAP & ODOT Training Coord (Hourly)	\$ 500.00	\$ -	\$ (500.00)	0.0%
Contract - CED Audit (Hourly)	\$ 4,800.00	\$ 2,382.00	\$ (2,418.00)	-50.4%
Contract - Additional Services (Hourly)	\$ -	\$ 157.00	\$ 157.00	
Additional Services - Grant Writing (Belford Bridge)	\$ -	\$ 65,000.00	\$ 65,000.00	
<b>Operating</b>	<b>Budget</b>	<b>Actual</b>	<b>Difference (\$)</b>	<b>Difference (%)</b>
Used Beams Expenses	\$ 3,000.00	\$ -	\$ (3,000.00)	0.0%
Right of Way/CIRB/STP Reimbursements			\$ -	0.0%
Equipment			\$ -	0.0%
Material Request Grants	\$ 1,200,000.00	\$ 400,000.00	\$ (800,000.00)	-66.7%
Depreciation			\$ -	0.0%
Lease payments			\$ -	0.0%
Insurance			\$ -	0.0%
Legal and auditing	\$ 15,000.00	\$ -	\$ (15,000.00)	0.0%
Office supplies			\$ -	0.0%
Meeting expenses	\$ 2,000.00	\$ -	\$ (2,000.00)	0.0%
Rent or mortgage			\$ -	0.0%
Software & Computers	\$ 500.00	\$ -	\$ (500.00)	0.0%
Supplies			\$ -	0.0%
Telephone			\$ -	0.0%
Website	\$ 600.00	\$ 15.00	\$ (585.00)	-97.5%
Utilities			\$ -	0.0%
Other - Bank Fees	\$ 400.00	\$ -	\$ (400.00)	0.0%
<b>Total Expenses</b>	<b>Budget</b>	<b>Actual</b>	<b>Difference (\$)</b>	<b>Difference (%)</b>
	\$ 1,432,500	\$ 676,133	\$ (756,367)	-52.8%

Approved by the Board of Circuit Engineering District #1 this \_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
President - Mitch Antle

\_\_\_\_\_  
Treasurer - Lowell Walker

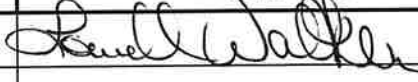


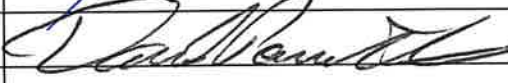


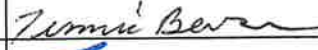

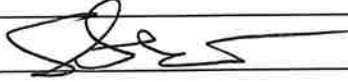



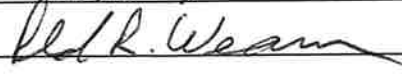
\_\_\_\_\_  
Vice President - Steve Talburt



<b>CED#1 2024 CALENDAR OF EVENTS</b>	
<b>DATE</b>	<b>ITEM OF INTEREST</b>
January 1, 2024	New Years Day Holiday
January 31, 2024	ACCO/SIG-SIF/OCCEDB Board meeting
<b>January 25, 2024</b>	<b>CED#1 Meeting/Energy District meeting, Creek County Fairgrounds, Kellyville</b>
February 6-8, 2024	CODA - Norman
February 19, 2024	Presidents Day Holiday
February 28, 2024	ACCO/SIG-SIF/OCCEDB Board meeting
<b>February 22, 2024</b>	<b>CED#1 Meeting, Mayes County Fairgrounds, Pryor, OK</b>
<b>March 14, 2024</b>	<b>CED#1 Meeting, Osage County Fairgrounds, Pawhuska, OK</b>
March 28, 2024	ACCO/SIG-SIF/OCCEDB Board meeting
March 27-28, 2024	ACCO Spring Conference 2024
March 29, 2024	Good Friday
April 24, 2024	ACCO/SIG-SIF/OCCEDB Board meeting
<b>April 25, 2024</b>	<b>CED#1 Meeting/Energy District Meeting, Nowata County Fairgrounds, Nowata, OK</b>
May 22, 2024	ACCO/SIG-SIF/OCCEDB Board meeting
<b>May 23, 2024</b>	<b>CED#1 Meeting, Pawnee County Fairgrounds, Pawnee, OK</b>
May 27, 2024	Memorial Day
June 26, 2024	ACCO/SIG-SIF/OCCEDB Board meeting
<b>June 27, 2024</b>	<b>CED#1 Meeting, Rogers County Fairgrounds Building, Claremore, OK</b>
July 4, 2024	Independence Day
<b>July 25, 2024</b>	<b>CED#1 Meeting/Energy District Meeting, Mayes County Fairgrounds, Pryor, OK</b>
July 31, 2024	ACCO Summer Safety Conference
August 1, 2024	ACCO/SIG-SIF/OCCEDB Board meeting
August 28, 2024	ACCO/SIG-SIF/OCCEDB Board meeting
<b>August 29, 2024</b>	<b>CED#1 Meeting, Bartlesville Community Center, Bartlesville, OK</b>
August 29, 2024	ACCO District Meeting, Bartlesville Community Center, Bartlesville, OK
September 2, 2024	Labor Day
Sept. 11-13, 2024	CODA - Tulsa
September 25, 2024	ACCO/SIG-SIF/OCCEDB Board meeting
<b>September 26, 2024</b>	<b>CED#1 Meeting, Northeastern Tribal Health Systems, Miami, OK</b>
<b>October 24, 2024</b>	<b>CED#1 Meeting, Delaware County Fairgrounds, Jay, OK</b>
October 30, 2024	ACCO/SIG-SIF/OCCEDB Board meeting
November 11, 2024	Veteran's Day Holiday
November 13-14, 2024	ACCO Fall Conference 2024
November 14, 2024	ACCO/SIG-SIF/OCCEDB Board meeting
<b>November 21, 2024</b>	<b>CED#1 Meeting/Energy District Meeting, Craig County Fairgrounds, Vinita, OK</b>
November 28, 2024	Thanksgiving Holiday
<b>December 12, 2024</b>	<b>CED#1 Meeting, Warren CAT, Tulsa, OK</b>
December 18, 2024	ACCO/SIG-SIF/OCCEDB Board meeting
December 25, 2024	Christmas Holiday

# Circuit Engineering District #1

July 25, 2024

ORGANIZATION	NAME	SIGNATURE	EMAIL
Craig County District 1	Lowell Walker		<a href="mailto:lwalkerrt66@gmail.com">lwalkerrt66@gmail.com</a>
Craig County District 2	Hugh Gordon		<a href="mailto:craigco2@hotmail.com">craigco2@hotmail.com</a>
Craig County District 3	Trenton Langley		<a href="mailto:craig3@junct.com">craig3@junct.com</a>
Creek County District 1	Newt Stephens		<a href="mailto:nstephens@creekcountyonline.com">nstephens@creekcountyonline.com</a>
Creek County District 2	Leon Warner		<a href="mailto:lwerner@creekcountyonline.com">lwerner@creekcountyonline.com</a>
Creek County District 3	Jarrod Whitehouse		<a href="mailto:jwhitehouse@creekcountyonline.com">jwhitehouse@creekcountyonline.com</a>
Delaware County District 1	David Poindexter		<a href="mailto:delcohwy1086@gmail.com">delcohwy1086@gmail.com</a>
Delaware County District 2	Jake Callihan		<a href="mailto:delbarn2@yahoo.com">delbarn2@yahoo.com</a>
Delaware County District 3	David Beck		<a href="mailto:delcod3@gmail.com">delcod3@gmail.com</a>
Mayes County District 1	Alva Martin		<a href="mailto:amartin@mayes.okcounties.org">amartin@mayes.okcounties.org</a>
Mayes County District 2	Darrell Yoder		<a href="mailto:dyoder@mayes.okcounties.org">dyoder@mayes.okcounties.org</a>
Mayes County District 3	Randy Pierce		<a href="mailto:rpierce@mayes.okcounties.org">rpierce@mayes.okcounties.org</a>
Nowata County District 1	Paul Crupper		<a href="mailto:nowatacounty1@outlook.com">nowatacounty1@outlook.com</a>
Nowata County District 2	Timmie Benson		<a href="mailto:nowata2@totalcsi.net">nowata2@totalcsi.net</a>
Nowata County District 3	Troy Friddle		<a href="mailto:nowatacountydistrict3@yahoo.com">nowatacountydistrict3@yahoo.com</a>
Osage County District 1	Anthony Hudson		<a href="mailto:ahudson@osagecounty-ok.gov">ahudson@osagecounty-ok.gov</a>
Osage County District 2	Steve Talburt		<a href="mailto:stalburt2@osagecounty-ok.gov">stalburt2@osagecounty-ok.gov</a>
Osage County District 3	Charlie Cartwright		<a href="mailto:charlie.e.cartwright@gmail.com">charlie.e.cartwright@gmail.com</a>
Ottawa County District 1	Mike Furnas		<a href="mailto:ottawacountyd1@sbcglobal.net">ottawacountyd1@sbcglobal.net</a>
Ottawa County District 2	Robert Clark		<a href="mailto:d2@ottawa.okcounties.org">d2@ottawa.okcounties.org</a>
Ottawa County District 3	Scott Hilton		<a href="mailto:ottawacountyd1@sbcglobal.net">ottawacountyd1@sbcglobal.net</a>
Pawnee County District 1	Ronnie Weaver		<a href="mailto:ronaldweaver65@icloud.com">ronaldweaver65@icloud.com</a>
Pawnee County District 2	Jerry Skidgel		<a href="mailto:pawneecc@sbcglobal.net">pawneecc@sbcglobal.net</a>

ORGANIZATION	NAME	SIGNATURE	EMAIL
Pawnee County District 3	Curt Mullin		<a href="mailto:curtmullin@att.net">curtmullin@att.net</a>
Rogers County District 1	Dan DeLozier		<a href="mailto:ddeLozier@rogerscounty.org">ddeLozier@rogerscounty.org</a>
Rogers County District 2	Steve Hendrix		<a href="mailto:shendrix@rogerscounty.org">shendrix@rogerscounty.org</a>
Rogers County District 3	Ron Burrows		<a href="mailto:rburrows@rogerscounty.org">rburrows@rogerscounty.org</a>
Tulsa County	Alex Mills		<a href="mailto:amills@tulsacounty.org">amills@tulsacounty.org</a>
Washington County District 1	Mitchell Antle		<a href="mailto:mantle@countycourthouse.org">mantle@countycourthouse.org</a>
Washington County District 2	Mike Bouvier		<a href="mailto:mbouvier@countycourthouse.org">mbouvier@countycourthouse.org</a>
Washington County District 3	Mike Dunlap		<a href="mailto:Mdunlap@countycourthouse.org">Mdunlap@countycourthouse.org</a>
<b>CED # 1</b>			
Gully CED 1	Rebecca Alvarez		
Ottawa County	Dalton Hilton		<a href="mailto:Dalton@ottawacounty.org">Dalton@ottawacounty.org</a>
Ottawa Co 1	Krista Foster		
Ottawa Co 2	Beverly Ellis		
ODOT - District 8	Jake Hoover		<a href="mailto:jhoover@odot.org">jhoover@odot.org</a>
ODOT - DB - Sand Springs	Kaitlyn Anderson		<a href="mailto:Kanderson@odot.org">Kanderson@odot.org</a>
Cherokee National	Rob Endicott		<a href="mailto:robert-endicott@cherokee.org">robert-endicott@cherokee.org</a>
ODOT - LOCAL GOV'T	SAMUEL NDIFORCHU		
ODOT - Local Gov.	Aaron Wallace		<a href="mailto:aaron.wallace@odot.ok.gov">aaron.wallace@odot.ok.gov</a>
ODOT Local Gov	Chris Moore		<a href="mailto:cmoore@odot.org">cmoore@odot.org</a>
ODOT D-8 Local gov	Conicy Adams		<a href="mailto:ccadams@edot.org">ccadams@edot.org</a>
ODOT D-8 Bridge Engineer	Tommy Wiley		
ADVANCE WORKZONE	Tommy Wiley		<a href="mailto:twiley@aw-inc.com">twiley@aw-inc.com</a>
Advance workzone	Danny Jones		<a href="mailto:DJONES@AW-Inc.com">DJONES@AW-Inc.com</a>
ADS - Pipe	Howard Peterson		

ORGANIZATION	NAME	SIGNATURE	EMAIL
WSB	Ricky Taylor	Ricky Taylor	RTaylor@wsoeng.com
Contech Engineered Sol	Sarah Kellert	Sarah Kellert	Sarah.Kellert@conteches.com
Craig CO Dist 3	Tenny Enyart	Tenny Enyart	
Craig CO Dist 2	Kim Bradshaw	Kim Bradshaw	
Rogers County D#3	Robin LePage	Robin LePage	rlepage@rogerscounty.org
Washington County	Mike Dula	Mike Dula	
Envirotech Engineering	Shon Jessee	Shon Jessee	sjessee@envirotechconsulting.com
Delaware Co.	KATHY PARKER	Kathy Parker	
Nowata CO	Robert Cox	Robert Cox	
Grand Gateway EDA / BPA	Diana Reaser	Diana Reaser	
HUDSON PRINCE	SHANNON HUDSON	Shannon Hudson	shannon@hudsonprince.com
Hudson Prince	Aaron Beats	Aaron Beats	aaron@hudsonprince.com
Hudson Prince	Jessica Prince	Jessica Prince	jessica@hudsonprince.com
Russell Earls Guy	Russell Earls	Russell Earls	russell.earls@guyengr.com
Scott Britans CEO-2	Scott Britans	Scott Britans	andy-quintana@chapel.org
<del>Andy Quintana</del> Chapel Hill	Andy Quintana	Andy Quintana	
Coastal Energy Corp.	Shannon McDaniel	Shannon McDaniel	Shannon@coastal-FMC.com
Nowata District 2	Michael Lowe	Michael Lowe	
Nowata County D#3	Danabuty	Danabuty	
Tulsa County	Roger Hughes	Roger Hughes	rhughes@tulsa-county.org
TULSA County	Tavi Cylt	Tavi Cylt	TCylt@TulsaCounty.org
P&K	Kevin Lane	Kevin Lane	
Wright Asphalt Products	Lance Fisher	Lance Fisher	Lfisher@wrightasphalt.com
ASCO Equipments	Tucker Angel	Tucker Angel	TAngel@ASCOEQ.com
Encompass	Griffin	Griffin	g.fisher@encompassservices.com

