

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

DATE: October 24, 2024
TIME: 10:30 am
PLACE: This meeting will be held at Delaware County Fairgrounds, Jay, 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 the Bank of Grand Lake.
7. New Business
8. Review of the last month's meeting minutes and approval or modification thereof (Attachment 8)
 - a. Review of the meeting minutes from September 26, 2024, and approval or modification thereof (Attachment 8.1)
 - b. Review of the special meeting minutes from October 3, 2024, and approval or modification thereof (Attachment 8.2)
9. Acknowledge receipt of incoming correspondence
 - a. Letter from Matt Mitchell, ODOT
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
 - 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 upon Contract Committee's recommendations.
14. Discussion and Possible Action on Low Carbon Transportation Materials (LCTM) grant application
15. Discussion and Possible Action on calendar of events for 2025 (Attachment 15)
16. Review calendar of events for 2024 (Attachment 16)
17. Updates and discussion from ACCO and OCCEDB staff regarding transportation, insurance, legislation, and safety.
18. Adjourn

MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

DATE: September 26, 2024
 TIME: 10:30 am
 PLACE: This meeting was held at the Northeastern Tribal Health Systems, Miami, OK

MEETING MINUTES

1. Call to order by the President at 10:31 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 Lowell Walker 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	Timmie Benson in for 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
 - *Monty Taylor, Brady Neal, and Amy Quinn with Shuterra sponsored this meeting. Monty and Brady spoke on the history and the product of Shuterra and Amy spoke on their commitment to the Counties.*
7. New Business
 - Mitch Antle announced that CED#1 received a new Materials Request from Pawnee County District 1 this morning and asked the Board if they would like to vote to put the request on the list of Material Requests. Dan DeLozier made the motion to approve Pawnee County's Material Request, David Poindexter seconded.

- Roll call to vote:

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

MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

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

- *Motion carried.*

8. Reading of the minutes and approval or modification thereof.

- *Alex Mills made a motion to approve the minutes as presented, David Poindexter seconded.*

- *Roll call vote:*

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

- *Motion carried.*

9. Acknowledge receipt of incoming correspondence.

- *Mitch Antle announced that we received an email from Cherokee Nation for Safe Street for all meeting dates. Rob Endicott said he would address this in his report for Cherokee Nation.*

10. Discussion and acceptance of the Treasurer's Report

- *The previous balance was \$226,624.05 and the current balance is \$139,865.61. Dan DeLozier motioned to accept the treasurer's report, Timmie Benson seconded.*

- *Roll call vote to accept the treasurer's report:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK			
DELAWARE	David Poindexter	X	
MAYES	Alva Martin	X	
NOWATA	Timmie Benson	X	
OSAGE	Steve Talburt	X	
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	

MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

TULSA	Alex Mills	X	
WASHINGTON	Mitch Antle	X	

- *Motion carried.*

11. Reports from the following with discussion:

A. Congressional Representatives

- *Crystal Campbell with Senator Mullin's office reported that people from California, New York, and Texas are moving into Oklahoma. More people from Texas are moving into Oklahoma than Oklahoma to Texas. Mrs. Campbell stated that we need to have more infrastructure and housing.*
- *Crystal stated that if the Counties need support, they will write letters of support for federal monies.*

B. Tribal Representatives

- *Rob Endicott with Cherokee Nation explained that Cherokee Nation will hold public meetings for Safe Streets for All and Transportation. You can find the dates on cnsafetyandtransit.com.*
- *Rob asked for documentation on the status of Br. 81 Pryor Creek in Craig County and Br. 72 in Ottawa County.*

C. COG Representatives

- *Mitch Antle invited all to the RTPO meetings.*

D. ODOT – Local Government

- *Ryan Gullikson with ODOT mentioned that the Equipment Revolving Fund applications are due October 1, 2024.*
- *Aaron Wallace with ODOT stated that the Comptroller's office is understaffed. Encumbrances are slow. Aaron asked to send copies of URA's to ODOT LG. This will help with timely payment to contractors.*

E. OCCEDB

- *Randy Robinson with OCCEDB stated that on October 24th CED#1 meeting he would like to hold a one-hour meeting during our CED meeting.*
- *Randy explained that there are 41 new County Commissioners. He stated that OCCEDB will have new Commissioner training the first week of December.*
- *Randy announced that there will be a new interlocal agreement between counties and the CEDs as a result of the auditor's suggestion.*
- *Randy highly suggested having a road user agreement before wind companies come in. Randy has an example agreement he can give us to start with.*

F. ACCO / SIG-SIF / Legislative

- *David Poindexter reported on ACCO stating that there are 69 new house members and that we should get to know the members in our area.*
- *Mitch Antle discussed possible legislation allowing CEDs to provide materials to counties.*

G. County Advisory Board (CAB)

- *There is no budget yet. Some discussion about asking to see if it could be a grant instead of a loan.*

MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

H. NACO Report

- *Ron Burrows explained that HR 3372 and one more to increase the allowable weight of trucks. Ron stated that this would really toll the county system.*
- *Ron stated that NACO is supporting future funding to be given directly to counties instead of it being a grant base.*

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 changes to the ETR program. All extensions have been submitted and approved.*

b. Materials Request Program (MRP)

- *The is one new request this month from Pawnee County District 1 on an overlay project was taken care of in new business. There are not enough funds to award funds to a project this month.*

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

- *Rebecca Alvarez stated that the project list has been updated. ODOT is working diligently on encumbrances and engineer selections.*
- *Mitch Antle asked if there were any questions. After a discussion, Mitch asked for a motion on the project status & project priorities.*
- *Dan DeLozier made a motion to approve the project status & project priorities, Ron Weaver seconded.*

• *Roll call vote:*

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

- *Motion carried.*

d. Used Beams

- *Rebecca Alvarez announced that there was no change.*

MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

13. Discussion and possible action upon Request for Qualifications for Program Management Services Committee’s report.
- *Alex Mills reported there were 7 direct SOQs, and 23 Indeed submittals. Three of the five committee members have turned in scoring. He asked that the other two members submit their scoring by the following day.*
 - *Discussion on wanting to conduct interviews. Mitch, Alex, Dan, Alva, and David are committee members. Dan recommended interviews and then a special meeting of the CED.*
 - *Interviews on Tuesday, October 1, 2024, at the Rogers County Courthouse. A special meeting of the CED will be on Thursday, October 3, 2024, at 9am at the Rogers County Courthouse.*
14. Discussion and possible action to establish a contract committee for the purposes of negotiating the program management services contract.
- *The board was asked for volunteers for the contract committee after the selection has been made. David Poindexter, Dan DeLozier, Alex Mills, Mitch Antle, and Mike Furnas volunteered for the committee.*
15. Discussion nomination of officers for 2025.
- *Lowell Walker announced that the nominations sent to him were: David Poindexter - President, Steve Talburt – Vice President, and Lowell Walker – Secretary.*
 - *Mike Furnas made a motion to approve the nominations of officers for 2025, Dan DeLozier seconded.*

- *Roll call vote:*

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

- *Motion carried.*

16. Review calendar of events for 2024
- *Mitch Antle announced that the next meeting would be held at Delaware County Fairgrounds in Jay, OK.*

17. Adjourn

- *Alva Martin made the motion to adjourn, David Poindexter seconded.*

- *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	

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

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

- *Motion carried.*

MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 SPECIAL BOARD MEETING

DATE: October 03, 2024
 TIME: 09:00 am
 PLACE: This meeting was held at the Rogers County Courthouse, Claremore, OK

MEETING MINUTES

1. Call to order by the President at 9:00 am.
2. Determine that the Notice of Meeting and Agenda for this meeting was properly posted in accordance with the Oklahoma Open Meeting Act.
 - *Mitch Antle 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 Lowell Walker led the opening prayer.*

4. Roll call by Secretary

COUNTY	APPOINTED REP.	PRESENT	ABSENT
CRAIG	Lowell Walker (Sec./Treasurer)	X	
CREEK	Jarrold Whitehouse	X	
DELAWARE	David Poindexter	X	
MAYES	Alva Martin	X	
NOWATA	Timmie Benson	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. Discussion and possible action upon Request for Qualifications for Program Management Services Committee's report to select a program manager.
 - Alex Mills distributed a letter to the board explaining the process and explained that the committee was prepared to make a recommendation. The recommendation by the committee was to enter negotiations with Hudson Prince to become the new CED#1 Program Manager.
 - Alva Martin made the motion to approve the committee's recommendation, Dan DeLozier seconded.
 - *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker		X
CREEK	Jarrold Whitehouse		X
DELAWARE	David Poindexter		X
MAYES	Alva Martin	X	
NOWATA	Timmie Benson		X
OSAGE	Steve Talburt		
OTTAWA	Mike Furnas		X
PAWNEE	Ron Weaver		X

MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 SPECIAL BOARD MEETING

ROGERS	Dan DeLozier	X	
TULSA	Alex Mills	X	
WASHINGTON	Mitch Antle	X	

- Motion was denied

- David Poindexter amended the motion to retain Guy Engineering as the Program Manager and enter into negotiations. If negotiations fail with Guy Engineering, then go into negotiations with Hudson Prince and then WSB.

- *Roll call vote:*

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

- Motion carried.

6. Adjourn

- *Dan DeLozier made the motion to adjourn, Alva Martin seconded.*

- *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Jarrold Whitehouse	X	
DELAWARE	David Poindexter	X	
MAYES	Alva Martin	X	
NOWATA	Timmie Benson	X	
OSAGE	Steve Talburt		
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	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		3
6/27/2024	1233	Guy Engineering Services	Program Management	15,365.49		3
7/25/2024	1234	Guy Engineering Services	Program Management	23,105.11		3
7/25/2024	1235	Mayes County District 1	Materials Request Grant -	50,000.00		15
8/2/2024		Statewide Circuit Revolv.	Disbursement		64,993.82	0
8/29/2024		Statewide Circuit Revolv.	Disbursement		62,346.87	0
8/29/2024	1236	Rogers County D3	NACO Reimbursement	2,512.86		0
8/29/2024	1237	Guy Engineering Services	Program Management	22,245.58		3
8/29/2024	1238	Craig County District 1	Materials Request Grant -	50,000.00		0
8/29/2024	1239	State Auditors office	Audit for FY23	12,000.00		0
9/26/2024	1240	Guy Engineering Services	Program Management	22,613.95		0
9/27/2024		Statewide Circuit Revolv.	Disbursement		60,717.87	0
				8,799,213.52	8,977,183.05	177,969.53



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 1471-16
Date 10/22/2024
Project 1471E CED1 - FY24

For services through October 31, 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	100.00	66,000.00	22,000.00	88,000.00	0.00
Total	319,200.00	100.00	297,200.00	22,000.00	319,200.00	0.00

Invoice total **22,000.00**

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
1471-16	10/22/2024	22,000.00	22,000.00				
	Total	22,000.00	22,000.00	0.00	0.00	0.00	0.00

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
09/23/24	FY25 PM Services	R - Paperwork	ROW Agent III	Jason Mock	Agenda Attachments Sponsor contact Emails Catering contact	3.00
09/24/24	FY25 PM Services	R - Paperwork	ROW Agent III	Jason Mock	Sponsor information Attachments RSVP	1.00
09/25/24	FY25 PM Services	R - Paperwork	ROW Agent III	Jason Mock	Walmart Attachements packets	3.00
09/25/24	FY25 PM Services	E - Meeting	Principal Engineer	Rebecca Alvarez	CED manager's meeting and OCCEDB	7.00
09/26/24	FY25 PM Services	R - Paperwork	ROW Agent III	Jason Mock	Meeting prep CED meeting Updating folders	10.00
09/26/24	FY25 PM Services	E - Meeting	Principal Engineer	Rebecca Alvarez	CED1 meeting in Miami	6.00
09/30/24	FY25 PM Services	R - Paperwork	ROW Agent III	Jason Mock	Meeting Minutes Website Updating folders	3.00
09/30/24	FY25 PM Services	E - Project Management	Principal Engineer	Rebecca Alvarez	Prep/Edit/send interlocal agreement and resolutions	1.00
10/03/24	FY25 PM Services	E - Project Management	Principal Engineer	Rebecca Alvarez	CED1 special meeting in Claremore	2.50
10/03/24	FY25 PM Services	R - Paperwork	ROW Agent III	Jason Mock	CED#1 Special Meeting Meeting Minutes	5.00
10/04/24	FY25 PM Services	E - Project Management	Principal Engineer	Rebecca Alvarez	Review meeting minutes, discuss agenda for next meeting with Mitch	0.50
10/07/24	FY25 PM Services	E - Project Management	Principal Engineer	Rebecca Alvarez	Gather historic / financial information on CED 1 to send to contract committee	0.75
10/09/24	FY25 PM Services	E - Project Management	Principal Engineer	Rebecca Alvarez	Call from CED5 manager to discuss materials request and paperwork required for audit; Discuss project future in the CIRB plan with Mayes D3.	0.75
10/10/24	FY25 PM Services	R - Paperwork	ROW Agent III	Jason Mock	Comunication with Mitch Antle 2025 calendar dates	2.00
10/11/24	FY25 PM Services	R - Paperwork	ROW Agent III	Jason Mock	County Fairgrounds contact Sponsor contact Meeting Minutes last month Emails	1.00
10/14/24	FY25 PM Services	E - Project Management	Principal Engineer	Rebecca Alvarez	meeting minutes - send to contract committee & email discussion	0.75
10/15/24	FY25 PM Services	R - Paperwork	ROW Agent III	Jason Mock	Agenda Review Calendar review sending out Agenda for review	1.00

Date	Phase Description	Activity	Employee Type	Employee	Notes	Hours
10/15/24	FY25 PM Services	E - Project Management	Principal Engineer	Rebecca Alvarez	CED managers meeting with ODOT and OSU to discuss low carbon emissions grant opportunity.	1.50
10/16/24	FY25 PM Services	R - Paperwork	ROW Agent III	Jason Mock	Agenda Emails Meeting prep RSVPs	2.00
10/21/24	FY25 PM Services	E - Meeting	Principal Engineer	Rebecca Alvarez	Open meetings act training/meeting; Call with Mitch to discuss agenda items; Prep low carbon grant items for meeting	3.50
10/21/24	FY25 PM Services	R - Paperwork	ROW Agent III	Jason Mock	Open Meetings Act Seminar Attachments Emails County host contact Sponsor contact	5.00
10/22/24	FY25 PM Services	E - Meeting	Principal Engineer	Rebecca Alvarez	board packet review	0.50
10/23/24	FY25 PM Services	R - Paperwork	ROW Agent III	Jason Mock	Building packets Printing Walmart Meeting prep	4.00
10/24/24	FY25 PM Services	R - Paperwork	ROW Agent III	Jason Mock	Meeting prep CED#1 Meeting Folder update	9.00
10/24/24	FY25 PM Services	E - Meeting	Principal Engineer	Rebecca Alvarez	CED1 meeting in Jay	7.00
10/25/24	FY25 PM Services	R - Paperwork	ROW Agent III	Jason Mock	Updating website Updating folders Meeting Minutes	3.00
10/25/24	FY25 PM Services	E - Meeting	Principal Engineer	Rebecca Alvarez	Meeting minutes review	0.50
10/30/24	FY25 PM Services	E - Meeting	Principal Engineer	Rebecca Alvarez	OCCEDB in OKC	6.00

90.25

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	Reimburs- ement Source	Approved by CED	Xmtd to OCCEDB	Anticipated Reimbursement Date	Funds Repaid	Cumulative Balance	Notes
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**PROJECTS COMPLETED
AND PAID BACK**
\$ 14,778,709

Emergency Transportation Revolving Fund - CURRENT PROJECTS

Proj. ID	County	Dist.	Project Name	Bridge or Roadway	ETR #	JP#	Estimated Cost	Funds Requested	Funds Issued	Reimburs- ement 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)

ID	Cnty Rank	# of Proj	County	Dist.	Description of Project	Bridge No.	Span Length	Width	Type	Roadway	Length	Width2	Overlay Thickness	Cost Estimate	Amount Requested	Date Requested	Date Approved	Signed & Dated	Check #	Check Date	Commissioner Acknowledged	After photos received	
137	6	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	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	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	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	YES	
139	6	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	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	YES	
143	4	13	Mayes	1	N440 Road Overlay					N440 Road	1 mile	20'	2"	\$144,556	\$50,000	1/8/2024	1/25/2024	7/25/2024	1235	7/25/2024	Yes	YES	
Total															TOTAL FUNDED TO DATE:		\$6,776,236						

CURRENT PROJECTS AWAITING FUNDING

ID	Cnty Rank	# of Proj	County	Dist.	Description of Project	Bridge No.	Span Length	Width	Type	Roadway	Length	Width2	Overlay Thickness	Cost Estimate	Amount Requested	Date Requested	Date Approved	Signed & Dated	Check #	Check Date	Commissioner Acknowledged	After photos received	
136	3	11	Nowata	3	412 Road Overlay					412 Road	3 miles	21"	2"	\$54,030	\$50,000	6/22/2023	6/29/2023						
144	8	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	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	19	Craig	2	Replace low water crossing	N/A	150ft.	24ft.	LWC					\$100,000	\$50,000	7/15/2024	7/25/2024						
147	2	23	Delaware	1	S640 Rd. Overlay					S 640 Rd.	1.5 miles	22'	3"	\$253,281	\$50,000	8/13/2024	8/29/2024						
148	6	14	Pawnee	1	36500 Road Overlay					36500 Rd.	4 miles	24'	2.5"	\$120,000	\$50,000	9/17/2024	9/26/2024						
Total															Projects ready for funding:		\$300,000						

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	1	\$ 50,000
3	NOWATA	10	\$499,325	1	\$ 50,000
4	MAYES	13	\$650,000		
5	OTTAWA	20	\$950,000		
6	PAWNEE	13	\$700,000	1	\$ 50,000
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		
	TOTAL	142	\$6,776,236	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.

CIRCUIT ENGINEERING DISTRICT #1 (CED #1) 2025 CALENDAR OF REGULAR MEETINGS		
DATE	LOCATION	Time
Thursday, January 23, 2025	Creek County Fairgrounds, Kellyville, OK	10:30 a.m.
Thursday, February 27, 2025	Mayes County Fairgrounds, Pryor, OK	10:30 a.m.
Thursday, March 27, 2025	Osage County Fairgrounds, Pawhuska, OK	10:30 a.m.
Thursday, April 24, 2025	Nowata County Fairgrounds, Nowata, OK	10:30 a.m.
Thursday, May 22, 2025	Pawnee County Fairgrounds, Pawnee, OK	10:30 a.m.
Thursday, June 26, 2025	Rogers County Fairground building, Claremore, OK	10:30 a.m.
Thursday, July 24, 2025	Mayes County Fairgrounds, Pryor, OK	10:30 a.m.
Thursday, August 28, 2025	Bartlesville Community Center, Bartlesville, OK	10:30 a.m.
Thursday, September 25, 2025	Northeastern Tribal Health System, Miami, OK	10:30 a.m.
Thursday, October 23, 2025	Delaware County Fairgrounds, Jay, OK	10:30 a.m.
Thursday, November 13, 2025	Craig County Fairgrounds, Vinita, OK	10:30 a.m.
Thursday, December 11, 2025	Warren CAT, Tulsa, OK	10:30 a.m.


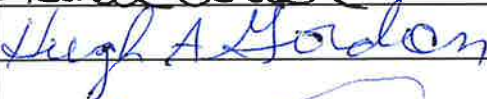














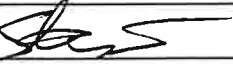



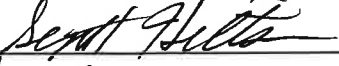
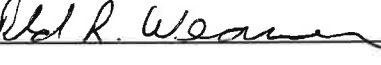

Energy District

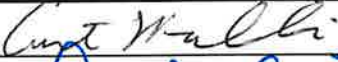


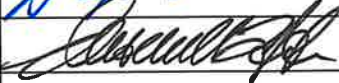
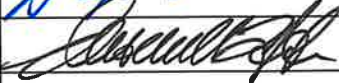


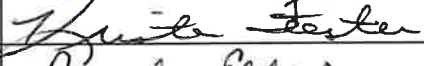
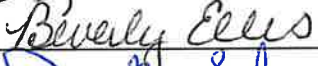
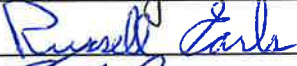


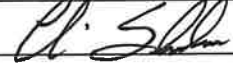

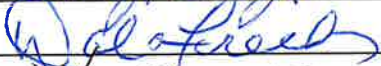
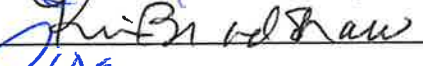






Jan, April, Jul, Nov


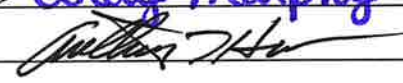


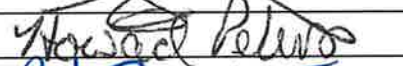
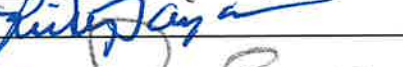

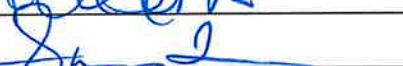










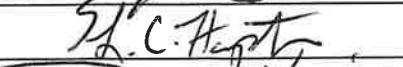
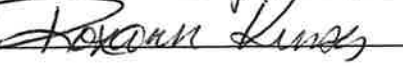


CED#1 2024 CALENDAR OF EVENTS	
DATE	ITEM OF INTEREST
January 1, 2024	New Years Day Holiday
January 31, 2024	ACCO/SIG-SIF/OCCEDB Board meeting
January 25, 2024	CED#1 Meeting/Energy District meeting, Creek County Fairgrounds, Kellyville
February 6-8, 2024	CODA - Norman
February 19, 2024	Presidents Day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

Circuit Engineering District #1

October 24, 2024

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		lwagner@creekcountyonline.com
Creek County District 3	Jarrold 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	Anthony Hudson		ahudson@osagecounty-ok.gov
Osage County District 2	Steve Talburt		stalburt2@osagecounty-ok.gov
Osage County District 3	Charlie Cartwright		charlie.e.cartwright@gmail.com
Ottawa County District 1	Mike Furnas		ottawacountyd1@sbcglobal.net
Ottawa County District 2	Robert Clark		d2@ottawa.okcounties.org
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		ddehozier@rogerscounty.org
Rogers County District 2	Steve Hendrix		shendrix@rogerscounty.org
Rogers County District 3	Ron Burrows		rburrows@rogerscounty.org
Tulsa County	Alex Mills		amills@tulsacounty.org
Washington County District 1	Mitchell Antle		mantle@countycourthouse.org
Washington County District 2	Mike Bouvier		mbouvier@countycourthouse.org
Washington County District 3	Mike Dunlap		Mdunlap@countycourthouse.org
Guy Engr	Rebecca Alvarez		
Ottawa Co D1	Krista Foster		
Ottawa Co. D2	Beverly Ellis		
Guy engr	Russell Earls		russell.earls@guyengr.com
Randy Robinson OCEEB	Randy Robinson		
OCEEB	Melinda Anandody		
ACCO	Chris Schroder		
2 Guy ENGR	SAS - Moez		
Guy ENGR	Jack Reed		
Dale Frach ACCO	Dale Frach		
Craig CO D2	Kim Bradshaw		
Guy ENGINEERING	Pete Ellis		peter@guyengr.com
ACC O	Dusty Birlson		DUSTY6@DKACCO.COM
Acco	Bill Case		Case.bill@att.net
Delaware County	KATHY PARKER		lance.warren@pec1.com
PEC	LANCE WARREN		
Rogers County District 3	Robin LePage		rlepage@rogerscounty.org

ORGANIZATION	NAME	SIGNATURE	EMAIL
Cowboy Asphalt	EMERSON POLLARD		epollard@CAMOFAASINC.COM
OSAGE DIST 2	CINDY MURPHY	Cindy Murphy	district2@osagecountyok.com
Osage Dist 1	Anthony Hudson		osagecod1@yaho.com
Senete 4	Tom Wood		Woodsthomas397@gmail.com
Kleinfelder	Brent Neece		bneece@kleinfelder.com
BIRK ARCHITECTS	ALEX SISK		SISK@BIRKINC.COM
ADS-Pipe	Howard Peterson		
Wob	Ricky Taylor		
Tulsa County	IAN CYR		icyr@TulsaCounty.org
ENCOMPASS	Lacie Jones		l.jones@encompassservices.com
Encompass	Gretchin Fisher		g.fisher@encompassservices.com
Advena Workzone	Danny Jones		DJONES@AW-INC.COM
Coastal Energy Corp	Larry Thompson		larry@coastal-fmc.com
Coastal Energy Corp.	Shannon McDaniel		Shannon@coastal-fmc.com
Creek County	Michael Anthamatten		
Creek County	Rick Schor		
Mayes County	Steve Grossman		
STEWART MARTIN Kubota	ALLEN STEFFY		Rick@SMFKubota.com
Pawnee County Dist #1	SHAWN FARRAR		Sfarrar78@netzero.net
Pawnee County Dist #1	Brad Tilley		
Creek County #2	Lance Barro		
Shuterra	Amy Quinn		aquinn@shuterra.com
Creek County Dist 2	Zac Moore		zmoore@CreekCountyOnline.com
Bank of Grand Lake	Cass Hampton		Champton@bankofgrandlake.com
Bank of Grand Lake	Roxann Kinsey		rkinsey@bankofgrandlake.com

