

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

DATE: June 25, 2026

TIME: 10:30 am

PLACE: This meeting will be held at the Rogers County Fairgrounds Building, 416 S Brady St., Claremore, 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 P&K Equipment.
7. New Business
8. Review of last month's meeting minutes and approval or modification thereof (attachment 8)
9. Acknowledge receipt of incoming correspondence
 - Tulsa Connect – Website domain name annual fee
10. Discussion and acceptance of the Treasurer's Report (attachment 10)
 - Receipt for surplus 2018 laptop
 - Receipt for purchase of new laptop
11. Discussion and possible action to approve the FY27 budget (attachment 11)
12. Reports from the following with discussion:
 - a. Congressional Representatives
 - b. Tribal Representatives
 - c. COG / RTPPO Representatives
 - d. ODOT / Local Government & District 8
 - e. OCCEDB
 - f. ACCO / SIG-SIF / Legislative
 - g. County Advisory Board (CAB)
 - h. NACO Report
13. Discussion and possible action to approve projects and funding on the following programs:
 - a. Emergency Transportation Revolving (ETR) Fund (attachment 13a)
 - i. ETR Extension Renewal for Ottawa County ETRCR1-58-3(14)26
 - ii. Ottawa County D1 (3 projects)
 - iii. Ottawa County D2 (3 projects)
 - b. Material Request Program (MRP) (attachment 13b)
 - i. New request approval
 - Pawnee County D1 – Overlay on 5400 Road
 - ii. Award/approval of funds
 - c. STP/CIRB Project Status & Project Priorities (attachment 13c)
 - d. Used Beams
14. Discussion and possible action on grant writing and project selection for the Bridge Investment Program grant application through FHWA
15. Discussion and possible action on CED#1 inventory (attachment 15)
16. Review the calendar of events for 2026 (attachment 16)

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

17. Adjourn

MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

DATE: May 28, 2026
TIME: 10:30 am
PLACE: This meeting was held at the Pawnee Lakeside Event Center, 34718 E. 44 Rd.,
Pawnee, 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 were 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 Steve Talburt led the opening prayer.*

4. Roll call by Secretary

COUNTY	APPOINTED REP.	PRESENT	ABSENT
CRAIG	Lowell Walker (Sec./Treasurer)	X	
CREEK	Zac Moore		X
DELAWARE	David Poindexter (President)	X	
MAYES	Alva Martin		X
NOWATA	Brandon Wesson in for Troy Friddle	X	
OSAGE	Steve Talburt (Vice-President)	X	
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Roger Hughes in for Alex Mills	X	
WASHINGTON	Corey Shivel	X	

5. Introduction of attendees
6. Presentation and lunch sponsored by ADS Pipe, Write Asphalt, & Advanced WorkZone.
 - *Each sponsor thanked the counties for their business.*
7. New Business
 - No New Business was presented
8. Reading of the April 23, 2026, minutes and approval or modification thereof.
 - *Dan DeLozier made a motion to approve the minutes as presented, Ron Weaver seconded.*
 - *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Zac Moore		
DELAWARE	David Poindexter	X	
MAYES	Alva Martin		
NOWATA	Brandon Wesson	X	
OSAGE	Steve Talburt	X	
OTTAWA	Mike Furnas	X	

MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Roger Hughes	X	
WASHINGTON	Corey Shivel	X	

- *Motion carried.*

9. Acknowledge receipt of incoming correspondence.

- *No Report was given.*

10. Discussion and acceptance of the Treasurer's Report

- *The previous balance was \$155,303.86, and the current balance is \$193,826.12. Dan DeLozier moved to accept the treasurer's report. Steve Talburt seconded.*

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

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Zac Moore		
DELAWARE	David Poindexter	X	
MAYES	Alva Martin		
NOWATA	Brandon Wesson	X	
OSAGE	Steve Talburt	X	
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Roger Hughes	X	
WASHINGTON	Corey Shivel	X	

- *Motion carried.*

11. Reports from the following with discussion:

A. Congressional Representatives

- *State Representative Travis spoke about the bills he ran, being this his first year.*

B. Tribal Representatives

- *Rhonda James with the Pawnee Nation briefly explained that the Pawnee Nation had \$7 million secured for pre-construction in TTBP. She also said that they have a comprehensive safety plan draft in place.*
- *Rob Endicott with the Cherokee Nation announced that they received approval for TIP and that it would be going out for public notice today.*
- *Rob stated that he was waiting on Saunders Creek PS&E. There was also a discussion on the federal authorization bill.*

C. ODOT – Local Government

- *Tim Pehrson with ODOT announced that the 5-year plan was uploaded into the ODOT system.*

D. OCCEDB

- *Randy Robinson with OCCEDB announced that the PACT funding monthly distributions have increased over the last couple of months. The first round of PACT FY 26 funding grants was chosen, and contracts were sent to those counties.*
- *Randy let the board know that Industrial and Lake access re-open on July 1st. The online applications are on ODOT's website.*

MEETING MINUTES FOR CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

- Randy explained that there has been a federal-level discussion on suspending fuel tax. Randy explained that this would have to be an act of Congress. If this were to pass, it is expected that any projects with federal funding would be delayed.

E. ACCO / SIG-SIF / Legislative

- Chris Schroder announced that the legislative session ended two weeks early. Chris said that there were 200-300 bills that didn't get heard.
- State question to lower the cap on property taxes. It will affect the future growth of county budgets.
- Chris said that HB 2992 is the data center bill.

F. County Advisory Board (CAB)

- No report was given.

G. NACO Report

- Ron was at the NACO meeting in D.C. this last week and reported that discussions on RTPOs won't have guaranteed funding. They are proposing 5% match for federal funds instead of the standard 20% match.
- Ron announced that Build America 250 is the name of the new infrastructure bill.

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

a. Emergency Transportation Revolving (ETR) Fund

- Rebecca Alvarez announced that Rogers County has an ETR extension renewal on ETRCR1-66-3(10)26 and that they plan to pay back half of the ETR this year.
- Dan DeLozier moved to accept the ETR extension renewal. Roger Hughes seconded.
- Roll call vote:

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Zac Moore		
DELAWARE	David Poindexter	X	
MAYES	Alva Martin		
NOWATA	Brandon Wesson	X	
OSAGE	Steve Talburt	X	
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Roger Hughes	X	
WASHINGTON	Corey Shivel	X	

- Motion carried.

b. Materials Request Program (MRP)

- Rebecca announced that there is a new materials request from Delaware County D2.
 - Ron Weaver moved to accept the new materials request from Delaware County. Steve Talburt seconded.

- Roll call vote:

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	

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CREEK	Zac Moore		
DELAWARE	David Poindexter	X	
MAYES	Alva Martin		
NOWATA	Brandon Wesson	X	
OSAGE	Steve Talburt	X	
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Roger Hughes	X	
WASHINGTON	Corey Shivel	X	

- *Motion carried.*
- *Rebecca noted that Craig D1 had sent in their "after" pictures, but is still awaiting them from Delaware D1. Delaware asked for an extension for their photos. It was noted counties that are past-due on "after" photos cannot receive another materials request until those photos are submitted or the previous money returned.*
- *David Poindexter asked the board to look at the projects that are awaiting funding and to choose funding for one project. After the discussion, the board chose to grant the funds to Pawnee County D2, Materials Request #160.*
- *Dan DeLozier moved to accept the materials request #160 to Pawnee County D2. Mike Furnas seconded.*

- *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Zac Moore		
DELAWARE	David Poindexter	X	
MAYES	Alva Martin		
NOWATA	Brandon Wesson	X	
OSAGE	Steve Talburt	X	
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Roger Hughes	X	
WASHINGTON	Corey Shivel	X	

- *Motion carried.*

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

- *Rebecca Alvarez announced that the project status was in the packet and would need approval from the board. The status report reflects the recent CIRB 5 year plan updates that ODOT has entered into their system.*
- *Roger Hughes moved to accept the project status as presented. Dan DeLozier seconded.*

- *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Zac Moore		
DELAWARE	David Poindexter	X	
MAYES	Alva Martin		
NOWATA	Brandon Wesson	X	
OSAGE	Steve Talburt	X	

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OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Roger Hughes	X	
WASHINGTON	Corey Shivel	X	

- *Motion carried.*

d. Used Beams

- *Rebecca Alvarez explained the inventory and condition update to the board, and after a discussion, no action was taken.*

13. Discussion and possible action to approve contract supplemental #2 with Guy Engineering Services for FY2027 program management services

- *David Poindexter explained the committee negotiated a contract amount with Guy Engineering Services for the program management services and presented it to the board.*
- *Steve Talburt motioned to approve the program management service supplement. Corey Shivel seconded.*
- *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Zac Moore		
DELAWARE	David Poindexter	X	
MAYES	Alva Martin		
NOWATA	Brandon Wesson	X	
OSAGE	Steve Talburt	X	
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Roger Hughes	X	
WASHINGTON	Corey Shivel	X	

- *Motion carried.*

14. Discussion and possible action on grant writing services and project selection for the Bridge Investment Program grant application through FHWA

- *Rebecca Alvarez explained the need for the grant writing services and project selection. After a discussion on this, it was said to look at the bridges that are next and apply for the funds.*
- *Dan DeLozier moved to approve the grant writing services through the additional services section of the program management contract with Guy Engineering. Roger Hughes seconded.*
- *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Zac Moore		
DELAWARE	David Poindexter	X	
MAYES	Alva Martin		
NOWATA	Brandon Wesson	X	

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OSAGE	Steve Talburt	X	
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Roger Hughes	X	
WASHINGTON	Corey Shivel	X	

- *Motion carried.*

15. Review calendar of events for 2026

- *David Poindexter announced that the next CED#1 meeting will be on June 25, 2026, at the Rogers County Fairgrounds Building, Claremore, OK, at 10:30 am.*

16. Adjourn

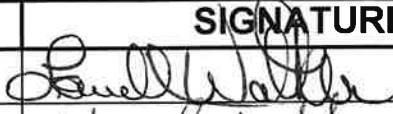
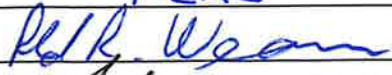
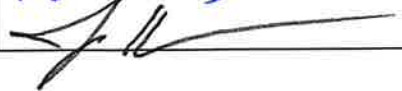
- *Dan DeLozier made the motion to adjourn, Mike Furnas seconded.*
Roll call vote:

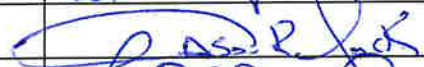
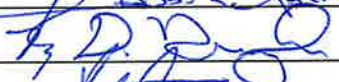
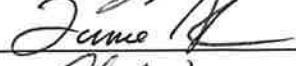
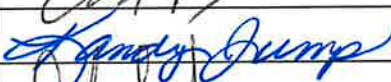
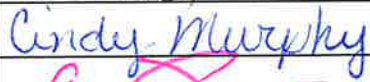
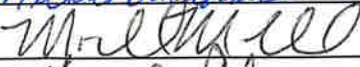
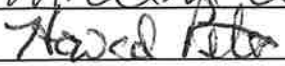
COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Zac Moore		
DELAWARE	David Poindexter	X	
MAYES	Alva Martin		
NOWATA	Brandon Wesson	X	
OSAGE	Steve Talburt	X	
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Roger Hughes	X	
WASHINGTON	Corey Shivel	X	

Motion carried.

Circuit Engineering District #1

May 28, 2026

ORGANIZATION	NAME	SIGNATURE	EMAIL
Craig County District 1	Lowell Walker		lowalkerrt66@gmail.com
Craig County District 2	Hugh Gordon		craigcountyd2@gmail.com
Craig County District 3	Trenton Langley		craig3@junct.com
Creek County District 1	Newt Stephens		nstephens@creekcountyonline.com
Creek County District 2	Zac Moore		zmoore@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@mayescount yok.gov
Mayes County District 2	Steve Grossman		sgrossman@mayescount yok.gov
Mayes County District 3	Randy Pierce		rpierce@mayescount yok.gov
Nowata County District 1	Paul Crupper		nowatacounty1@outlook.com
Nowata County District 2	Brandon Wesson		nowata2@totelcsi.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	HERE	ottawacountyd1@sbcglobal.net
Pawnee County District 1	Ronnie Weaver		ronaldweaver65@icloud.com
Pawnee County District 2	Joe Higgins		District2@pawnee.okcounties.org

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
Tulsa County	Alex Mills		amills@tulsacounty.org
Washington County District 1	Mitchell Antle	HERE	mantle@countycourthouse.org
Washington County District 2	Corey Shivel		cshivel@countycourthouse.org
Washington County District 3	Mike Dunlap		Mdunlap@countycourthouse.org
CED #1	Jason Mack		
Tulsa County	Roger Hughes		rhughes@tulsacounty.org
CED1/Guy	Rebecca Alvarez		
ODOT LG	Tim Peterson		tim.peterson@dot.ok.gov
ODOT - D8	Thomas Askegaard		taskegaard@dot.ok.gov
Cherokee Nation	Rob Endicott		
ACCO	Chris Schroder		
OCCEDB	Randy Robinson		
Wright Asphalt Products	Lance Fischer		Lfischer@wrightasphalt.com
OSage county	Chad Ray		chad.Pay.3013@gmail.com
Osage County #3	Kandy Jump		kandyj@osagecountyok.com
OSage County #2	Albert Seratt		
OSAGE DIST 2	CINDY MURPHY		district2@osagecountyok.com
Shutterra	Amy Quinn		aquinnshutterra.com
Creek County #2	Michael Anthamatten		
Yellowhouse	Mike Morrell		mike.m@yhmc.com
RDS Pipe	Howard Peterson		

[illegible]

CED#1 Checkbook Register

Attachment 10

Date	Check #	Payee	Description	Debit	Credit	Budget Line Item #
5/22/2025	1254	Guy Engineering Services	Program Management	17,412.67		3
5/30/2025		Statewide Circuit Revolv.	Disbursement		53,091.54	0
6/26/2025	1255	Mayes County District 2	Materials Request Grant -	50,000.00		15
6/26/2025	1256	Guy Engineering Services	Program Management	16,071.40		3
6/27/2025		Statewide Circuit Revolv.	Disbursement		61,233.22	0
6/30/2025	1257	Tulsa Connect	Domain Name for Website	15.00		0
7/24/2025	1258	Guy Engineering Services	Program Management	15,969.52		3
7/24/2025	1259	Pawnee County District 1	Materials Request Grant -	50,000.00		15
8/12/2025		Statewide Circuit Revolv.	Disbursement		63,184.25	0
8/28/2025	1260	Rogers County	NACO Reimbursement	3,391.21		0
8/28/2025	1261	Nowata County D3	Materials Request Grant -	50,000.00		15
8/28/2025	1262	Guy Engineering Services	Program Management	14,883.20		3
8/29/2025		Statewide Circuit Revolv.	Disbursement		47,581.98	0
9/25/2025	1263	Guy Engineering Services	Program Management	14,785.00		3
9/26/2025		Statewide Circuit Revolv.	Disbursement		53,155.26	0
10/9/2025		Checks		84.56		0
10/23/2025	1264	Craig County D1	Materials Request Grant -	50,000.00		15
10/23/2025	1265	Guy Engineering Services	Program Management	15,105.30		3
10/31/2025		Statewide Circuit Revolv.	Disbursement		51,238.91	0
11/10/2025		Statewide Circuit Revolv.	Disbursement		5.27	0
11/13/2025		Statewide Circuit Revolv.	Disbursement		3,389.16	0
11/13/2025	1266	Delaware County D1	Materials Request Grant -	50,000.00		15
11/13/2025	1267	Guy Engineering Services	Program Management	15,098.40		3
11/24/2025		Statewide Circuit Revolv.	Disbursement		57,571.42	0
12/11/2025	1268	Guy Engineering Services	Program Management	15,307.42		3
12/11/2025	1269	Nowata Conty D2	Materials Request Grant -	50,000.00		15
12/22/2025		ACH Deposit	Interest		1.37	0
1/22/2026	1270	Guy Engineering Services	Program Management	15,145.40		15
1/26/2026		Statewide Circuit Revolv.	Disbursement		31,395.23	0
1/29/2026		Statewide Circuit Revolv.	Disbursement		76,231.47	0
2/26/2026		Statewide Circuit Revolv.	Disbursement		46,554.14	0
2/26/2026	1271	Pawnee Conty D3	Materials Request Grant -	50,000.00		15
2/26/2026	1272	Guy Engineering Services	Program Management	15,535.10		3
3/3/2026	1273	Audit	State Audit payment	10,355.95		0
3/26/2026	1274	Creek Conty D2	Materials Request Grant -	50,000.00		15
3/26/2026	1275	Guy Engineering Services	Program Management	14,315.98		3
4/6/2026		Statewide Circuit Revolv.	Disbursement		48,655.03	0
4/23/2026	1276	Guy Engineering Services	Program Management	16,039.83		3
5/5/2026		Statewide Circuit Revolv.	Disbursement		47,304.97	0
5/20/2026		Statewide Circuit Revolv.	Auction Check		7,257.12	0
5/28/2026	1277	Pawnee County D2	Materials Request Grant -	50,000.00		15
5/29/2026	1278	Guy Engineering Services	Program Management	21,670.86		3
6/1/2026		Statewide Circuit Revolv.	Disbursement		50,294.65	0

CED#1 Checkbook Register

Date	Check #	Payee	Description	Debit	Credit	Budget Line Item #
				9,925,094.04	10,097,543.95	172,449.91

**GUY**
ENGINEERING6910 E 14th St
Tulsa, OK 74112
Tel: (918) 437-0282 Fax: (918) 512-2277
www.GUYengr.comCIRCUIT ENGINEERING DISTRICT 1
ATTN: COMMISSIONER LOWELL WALKER
210 W DELAWARE AVE
SUITE 106
VINITA, OK 74301Invoice number 1514-19
Date 06/01/2026
Project CED 1 - FY25

For services through May 31, 2026

Description	Contract Amount	Percent Complete	Prior Billed	Current Billed	Total Billed	Remaining
Program Management	171,000.00	91.67	142,500.00	14,250.00	156,750.00	14,250.00
Total	171,000.00	91.67	142,500.00	14,250.00	156,750.00	14,250.00

CED 1 - FY26**PROJECT STATUS COORDINATION**

		Date	Hours	Rate	Billed Amount
Principal Engineer	Tulsa Co/MCN/Liberty Schools turn lane project - meeting with Liberty and follow-up phone call/correspondence with Commissioner.	05/05/2026	0.75	310.00	232.50

CED AUDIT

		Date	Hours	Rate	Billed Amount
ROW Agent III	Meeting Minutes, cleaning up folders for auditors	04/28/2026	1.00	155.00	155.00
ROW Agent III	Audit request from auditors office.	05/13/2026	1.00	155.00	155.00
Principal Engineer	FY 25 audit meeting with auditors	05/19/2026	0.50	310.00	155.00
Phase subtotal					465.00

REIMBURSABLE EXPENSES

Miles		345.00	0.725	250.13
CED 1 - FY26 subtotal				947.63

Invoice total 15,197.63

CED Contract Time Export

Date	Phase Description	Activity	Employee Type	Employee	Notes	Hours
04/29/26	CED 1 - FY26 Program Management	E - Project Management	Principal Engineer	Rebecca Alvarez	OCCEDB; Update Smartsheet (online version) with new CIRB 5 year plan	8.50
05/06/26	CED 1 - FY26 Program Management	R - Paperwork	ROW Agent III	Jason Mock	Materials Request	2.00
05/07/26	CED 1 - FY26 Program Management	R - Paperwork	ROW Agent III	Jason Mock	Materials Request	2.00
05/12/26	CED 1 - FY26 Program Management	R - Paperwork	ROW Agent III	Jason Mock	Taking Sound System to get checked.	2.00
05/13/26	CED 1 - FY26 Program Management	R - Paperwork	ROW Agent III	Jason Mock	Work on sound system and laptop.	2.00
05/20/26	CED 1 - FY26 Program Management	E - Meeting	Principal Engineer	Rebecca Alvarez	OCCEDB mtg in OKC	6.00
05/20/26	CED 1 - FY26 Program Management	R - Paperwork	ROW Agent III	Jason Mock	RSVP input and emails	1.00
05/21/26	CED 1 - FY26 Program Management	E - Meeting	Principal Engineer	Rebecca Alvarez	agenda review	0.50
05/21/26	CED 1 - FY26 Program Management	R - Paperwork	ROW Agent III	Jason Mock	Agenda and attachments	1.00
05/22/26	CED 1 - FY26 Program Management	R - Paperwork	ROW Agent III	Jason Mock	Bank balance Attachements Packets Emails	2.00
05/26/26	CED 1 - FY26 Program Management	E - Project Management	Principal Engineer	Rebecca Alvarez	Attachments for CED meeting	1.00
05/26/26	CED 1 - FY26 Program Management	R - Paperwork	ROW Agent III	Jason Mock	Attachments, Emails, updating folders	1.00
05/27/26	CED 1 - FY26 Program Management	E - Project Management	Principal Engineer	Rebecca Alvarez	Review board packet	0.50
05/27/26	CED 1 - FY26 Program Management	R - Paperwork	ROW Agent III	Jason Mock	Emails, Packets, Walmart	3.00
05/28/26	CED 1 - FY26 Program Management	R - Paperwork	ROW Agent III	Jason Mock	Meeting prep. Meeting Updating folders and files Website updates	9.00
05/28/26	CED 1 - FY26 Program Management	E - Project Management	Principal Engineer	Rebecca Alvarez	CED meeting in Pawnee and followup	6.00
05/29/26	CED 1 - FY26 Program Management	R - Paperwork	ROW Agent III	Jason Mock	Meeting Minutes, Website updates, updating folders.	4.00

51.50

Oklahoma Cooperative Circuit Engineering Districts Board

429 NE 50th Street
Oklahoma City, OK 73105

Tele: (405) 524-3200
Fax: (405) 524-3700

Randy Robinson, Executive Director
OCCEDB Board Members

David Poindexter, CED 1,
Larry Wood, CED 2
Jeremy Bullard, CED
Cacy Cribbs, CED 4

Tomas Manske, CED 5, Sec./Tres.
Ty Phillips, CED, President
Kirk Butler, CED 7, Vice-President
Reese Wedel, CED 8

Date: June 15, 2026

To: CED #1

From: Oklahoma Cooperative Circuit Engineering Districts Board

Subject: Reimbursement of Computer

Please remit payment for CED #1 in the amount of \$1,394.74 for the following:

<u>Description</u>	<u>Quantity</u>	<u>Cost per item</u>
HP ProBook 4 G1i 16" Notebook - WUXGA - 60 Hz - Intel Core Ultra 5 225U - 1	1	\$ 1,114.63
HP Renew Carrying Case for 17.3" HP Notebook	1	\$ 36.89
Microsoft Office Home and Business 2024 - license - 1 PC/Mac	1	\$ 243.22
		\$ 1,394.74

Make check payable to:

OCCEDB
429 N.E. 50th St.
Oklahoma City, OK 73105

Thank you,

Melinda Anoatubby
Transportation Programs Administrator

Invoice List for Order 1CKFR52

Request Return

Order Details

STATUS	PURCHASE DATE	PO #	PURCHASED BY	CUSTOMER #
All items shipped	6/2/2026	1CKFR52	RANDY ROBINSON	13616927

Invoice # AJ56X5G

PRODUCTS	CDW PART #	MFG PART #	QTY	UNIT PRICE	EXT.PRICE
<u>HP ProBook 4 G1i 16" Notebook - WUXGA - 60 Hz - Intel Core Ultra 5 225U - 1</u>	8411552	BB3Q6UT#ABA	1	\$1,114.63	\$1,114.63
Serial# (1)					
<u>HP Renew Carrying Case for 17.3" HP Notebook</u>	6654042	3E2U6AA	1	\$36.89	\$36.89
<u>Microsoft Office Home and Business 2024 - license - 1 PC/Mac</u>	8106245	EP2-06610	1	\$243.22	\$243.22
Subtotal					\$1,394.74
Shipping					\$0.00
Tax					\$0.00
Total					\$1,394.74

CIRCUIT ENGINEERING DISTRICT #1

Expense Budget Request FY27

Circuit Engineering District #1

Personnel	Budget	Actual	Difference (\$)	Difference (%)
Travel	\$ 9,000.00		\$ (9,000.00)	0.0%
Contract - Program Management (Fixed)	\$ 183,900.00		\$ (183,900.00)	0.0%
Contract - Used Beam Management (Hourly)	\$ 500.00		\$ (500.00)	0.0%
Contract - Project Scoping (Hourly)	\$ 20,000.00		\$ (20,000.00)	0.0%
Contract - Project Status Coordination (Hourly)	\$ 15,000.00		\$ (15,000.00)	0.0%
Contract - CED Audit (Hourly)	\$ 3,500.00		\$ (3,500.00)	0.0%
Contract - New Commissioner Training (Hourly)	\$ 3,500.00		\$ (3,500.00)	0.0%
Contract - Additional Services (Hourly)			\$ -	0.0%
Operating	Budget	Actual	Difference (\$)	Difference (%)
Used Beams Expenses			\$ -	0.0%
Right of Way/CIRB/STP Reimbursements			\$ -	0.0%
Equipment			\$ -	0.0%
Material Request Grants	\$ 700,000.00		\$ (700,000.00)	0.0%
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		\$ (600.00)	0.0%
Utilities			\$ -	0.0%
Other - Bank Fees	\$ 400.00		\$ (400.00)	0.0%
Total Expenses	Budget	Actual	Difference (\$)	Difference (%)
	\$ 953,900	\$ -	\$ (953,900)	0.0%

Approved by the Board of Circuit Engineering District #1 this ____ day of _____, 2026.

President - David Poindexter_____
Treasurer - Lowell Walker_____
Vice President - Steve Talburt

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	Reimburs-ement Source	Approved by CED	Xmtd to OCCEDB	Anticipated Reimbursement Date	Funds Repaid	Cumulative Balance	Notes
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PROJECTS COMPLETED
\$ 17,127,609 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	Reimburs-ement Source	Approved by CED	Xmtd to OCCEDB	Anticipated Reimbursement Date	Funds Repaid	Cumulative Balance	Notes
82	Rogers	3	4220 Road	Roadway	ETRCR1-66-3(10)26	N/A	\$ 550,000	\$ 550,000.00	\$ 550,000.00	Sales Tax	7/24/2025	7/24/2025	06/2027		\$ 1,650,002	
85	Ottawa	3	S 500 Rd, E 220 Rd Overlay and ditch cleanout	Roadway	ETRCR1-58-3(14)26	N/A	\$ 195,300	\$195,300.00	\$195,300.00	CIRB	8/28/2025	8/28/2025	8/2026		\$ 1,454,702	
86	Ottawa	1	S 670 Rd, 08699 embankment repairs	Bridge	ETRCB1-58-1(15)26	N/A	\$ 200,000	\$ 200,000		OEM / ER			2028		\$ 1,454,702	
87	Ottawa	1	E 22 Rd, 26545 approach slab repairs	Bridge	ETRCB1-58-1(16)26	N/A	\$ 200,000	\$ 200,000		OEM / ER			2028		\$ 1,454,702	
88	Ottawa	1	S 640 Rd, 30325 embankment repairs	Bridge	ETRCB1-58-1(17)26	N/A	\$ 100,000	\$ 100,000		OEM / ER			2028		\$ 1,454,702	
89	Ottawa	2	S 655 Rd, 06512 approach slab repairs	Bridge	ETRCB1-58-2(18)26	N/A	\$ 200,000	\$ 200,000		OEM / ER			2028		\$ 1,454,702	
90	Ottawa	2	S 660 Rd, 06954 approach slab and embankment repairs	Bridge	ETRCB1-58-2(19)26	N/A	\$ 200,000	\$ 200,000		OEM / ER			2028		\$ 1,454,702	
91	Ottawa	2	E 120 Rd, 32779 approach slab and embankment repairs	Bridge	ETRCB1-58-2(20)26	N/A	\$ 100,000	\$ 100,000		OEM / ER			2028		\$ 1,454,702	

CURRENT PROJECTS = \$ 1,745,300.00 \$ 745,300.00 = FUNDS ISSUED \$ 1,454,702.00

Bridge Application Form

Emergency and Transportation Revolving Fund Program

Priority # (Attach a location map for each below)

() Bridge: NBI # 08699 Str. Loc. # 58E0069N4660001 Existing Tonnage _____

Project Cost Estimate: \$ 200,000 (Includes labor, equipment, materials)

Comm. District: 1 Road: Major ☒ Minor ☐ Collector No 5819 Local ☐ (check one)

Road Name: S 670 Rd Latitude: 36.915833 Longitude: -94.676389

New Project: Description/Location/Length _____

Embankment damage due to storms. Eastbound lane closed. Guardrail damage. Project to do emergency repairs.

Fund reimbursement source: OEM/ER Anticipated reimbursement date: 2028

Office Use Only: Project Number: _____

() Bridge: NBI # 26545 Str. Loc. # 58E0020N4660005 Existing Tonnage CLOSED

Project Cost Estimate: \$ 200,000 (Includes labor, equipment, materials)

Comm. District: 1 Road: Major ☐ Minor ☐ Collector No . Local X (check one)

Road Name: E 22 Rd Latitude: 36.983519 Longitude: -94.691983

New Project: Description/Location/Length _____

Bridge closed due to approach roadway collapse. Approach slab washed out on east side.

Fund reimbursement source: OEM/ER Anticipated reimbursement date: 2028

Office Use Only: Project Number: _____

() Bridge: NBI # 30325 Str. Loc. # 58N4640E0020008 Existing Tonnage 4

Project Cost Estimate: \$ \$100,000 (Includes labor, equipment, materials)

Comm. District: 1 Road: Major ☐ Minor ☐ Collector No . Local X (check one)

Road Name: S 640 Rd Latitude: 36.976517 Longitude: -94.722700

New Project: Description/Location/Length _____

Repair loss of fill over double pipe structure. Repair embankment damage due to storms.

Fund reimbursement source: OEM/ER Anticipated reimbursement date: 2028

Office Use Only: Project Number: _____

BOARD OF COUNTY COMMISSIONERS

Ottawa County, Oklahoma

6/22/2026

Date

Circuit Engineering District # 1

CED Executive Board Member

CED Approval Date

Chairman

Member

Member

Attest:

County Clerk



Emergency and Transportation Revolving Fund Program

Priority # (Attach a location map for each below)

() Bridge: NBI # 06512 Str. Loc. # 58D4648E0100005 Existing Tonnage _____
Project Cost Estimate: \$ 200,000 (Includes labor, equipment, materials)
Comm. District: 2 Road: Major ☐ Minor ☐ Collector No Local **X** (check one)
Road Name: S 655 Rd Latitude: 36.902131 Longitude: -94.707197
New Project: Description/Location/Length Repair north approach slab and embankment that was washed out

Fund reimbursement source: OEM/ER Anticipated reimbursement date: 2028

Office Use Only: Project Number: _____

() Bridge: NBI # 06954 Str. Loc. # 58N4660E0090001 Existing Tonnage _____
Project Cost Estimate: \$ 200,000 (Includes labor, equipment, materials)
Comm. District: 2 Road: Major ☐ Minor ☐ Collector No Local **X** (check one)
Road Name: S 660 Rd Latitude: 36.873706 Longitude: -94.698322
New Project: Description/Location/Length Repair south approach, southwest wing, and embankment

Fund reimbursement source: OEM/ER Anticipated reimbursement date: 2028

Office Use Only: Project Number: _____

() Bridge: NBI # 32779 Str. Loc. # 58E0120N4672001 Existing Tonnage _____
Project Cost Estimate: \$ 100,000 (Includes labor, equipment, materials)
Comm. District: 2 Road: Major ☐ Minor ☐ Collector No Local **X** (check one)
Road Name: E 120 Rd Latitude: Longitude: -
New Project: Description/Location/Length Repair both approach slabs and embankment failures

Fund reimbursement source: OEM/ER Anticipated reimbursement date: 2028

Office Use Only: Project Number: _____

BOARD OF COUNTY COMMISSIONERS

Ottawa County, Oklahoma

6/22/2026

Date

Circuit Engineering District # 1

CED Executive Board Member

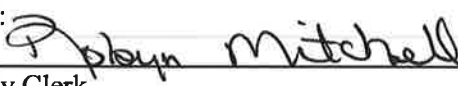
CED Approval Date


Chairman


Member


Member

Attest:


County Clerk



CONTRACT AGREEMENT
Emergency and Transportation Revolving, ETR Fund
Approved 6/26/19

THIS Contract for funding (the "Contract") is entered into by and between Ottawa, Board of County Commissioners, and the Oklahoma Cooperative Circuit Engineering Districts Board, created pursuant to 69 O.S. § 687.1(J) ("OCCEDB"). The capitalized terms used in this Contract will have the meanings assigned to them in this Contract.

WHEREAS, 69 O.S. § 687.1(J) provides for the creation of the OCCEDB with the power to conduct business, including developing policies and procedures, incurring expenses, and contracting for services to advance the development and operations of Circuit Engineering Districts ("CEDs");

WHEREAS, 69 O.S. § 687.3 created in the Oklahoma State Treasury a Emergency and Transportation Revolving (the "ETR") fund for which monies are expended for the purpose of emergency or transportation projects on the County Highway System or for the converting to/purchase of CNG vehicles and originate from a onetime transfer of 25 million from the Oklahoma Department of Transportation's State Highway Construction and Maintenance Fund;

WHEREAS, 69 O.S. § 687.3 provided OCCEDB the authority to adopt rules governing the application, qualification and reimbursement procedures for counties seeking ETR funding;

WHEREAS, the OCCEDB finds it necessary and in its best interest to develop adequate procedures and the appropriate internal controls to ensure the protection of public funds that are to be administered and distributed by the OCCEDB from the ETR Fund; and

WHEREAS, Ottawa County is competent to construct transportation projects on the County Highway System, pursuant to Title 69 § 101 and shall provide appropriate internal controls to ensure the protection of public funds.

In consideration of the mutual promises, representations, warranties, covenants and conditions set forth in this Agreement, the receipt and sufficiency of which all parties to this Contract acknowledge, the parties to this Contract mutually agree as follows:

Project Number: ETRCB1-58-1(15)26 Requested Amount: \$200,000

Anticipated Construction Start Date (If applicable): 2027

Anticipated Reimbursement Date: 2028

Anticipated Reimbursement Fund: OEM / ER

1. AVAILABILITY OF FUNDS

Payments pursuant to this contract are to be made only from monies made available to the State Treasurer's Office for the ETR fund. Notwithstanding any other provisions, payments to the County by the State Treasurer's Office are subject to the availability of such funds, as determined by State action and/or law. The State Treasurer may take any action necessary in accordance with such determination.

2. MODIFICATION (ADMENDMENT)

- a. This contract is subject to such modification as may be required by State law. Any such modification may be done unilaterally by the OCCEDB.
- b. Except as otherwise provided in this contract, the work and services to be performed and the total contract amount may be modified only upon written agreement of the duly-authorized representatives of the County, CED and OCCEDB.
- c. Revisions to the contract must be approved in writing in advance by the OCCEDB.
- d. A waiver by the OCCEDB of any provision of this contract must be in writing and signed by the President or Executive Board member of the OCCEDB.

3. THE OCCEDB, OFFICE OF MANAGEMENT AND ENTERPRISE SERVICES AND STATE TREASURER'S OFFICE

The OCCEDB shall submit a claim and a certificate from the OCCEDB stating that all the projects listed meet the requirements of state law and the rules adopted by the OCCEDB to the Office of Management and Enterprise Services for payment. The Office of Management and Enterprise Services shall authorize payments to the counties from the monies held in the State Treasury in the ETR fund upon receipt of a completed claim form.

4. COUNTY

- a. The County or its Subcontractor will provide the necessary personnel, facilities, supplies, equipment and/or related resources and skills to accomplish all projects in accordance with the terms and conditions of this contract and the current adopted ETR policies and procedures. The County agrees to perform those duties, obligations and representations

contained in this contract and all amendments thereto submitted to and accepted by the OCCEDB, and to be bound by the provisions of all subcontracts said application being incorporated herein and made a part hereof by reference.

- b. All of the work and services required shall be performed by the County or Subcontractor, or be performed under the County's or Subcontractor's supervision, and all personnel engaged therein must be fully qualified and authorized under State and local law to perform such work and services.
- c. In no event will this contract or any subcontract incur obligation on the part of the OCCEDB, Office of Management and Enterprise Services and the State Treasurer's office beyond that stated in section 3, above.

5. CERTIFICATIONS BY COUNTY

- a. The County expressly agrees to be solely responsible to ensure that the use of monies received under this contract complies with all State statutes and other legal authority. The County recognizes that it is responsible for assuring financial programmatic compliance by its Subcontractors.
- b. The County specifically certifies and assures that:
 - (1) It will adhere to State regulations pertaining to non-discrimination.
 - (2) It will maintain fiscal controls and accounting procedures adequate to ensure the proper disbursement and accounting for all funds received pursuant to this program.

6. LIMITED LIABILITY CLAUSE

OCCEDB and COUNTY mutually recognize that each party is a Governmental entity subject to the provisions of the Governmental Tort Claims Act (51 O.S. § 151 et seq.). The OCCEDB and COUNTY hereby mutually agree that each is and may be held severally liable for any and all claims, demands, and suits in law or equity, of any nature whatsoever, paying for damages or otherwise, arising from any negligent act or omission of any of their respective employees, agents or contractors which may occur during the prosecution or performance of this Agreement to the extent provided in the Governmental Tort Claims Act. Each party agrees to severally bear all costs of investigation and defense of claims arising under the Governmental Tort Claims Act and any judgments, which may be rendered in such cause to the limits provided by law. Nothing in this section shall be interpreted or construed to waive any legal defense, which may be available to a party or any exemption, limitation, or exception, which may be provided by the Governmental Tort Claims Act.

7. POLITICAL ACTIVITY

- a. No portion of the contract funds may be used for any political activity or to further the election or defeat of any candidate for public office. Nor shall any portion of the contract funds be used to further the adoption or defeat of any bond, proposal or issue brought to a vote of the people.
- b. No portion of the contract funds may be used for lobbying activities.

8. PAYMENTS TO COMPANIES

- a. No contract funds may be paid to any corporation, Limited Liability Company, partnership, proprietor or other private entity except for services to be provided pursuant to an approved project.
- b. No contract funds may be loaned to any corporation, Limited Liability Company, partnership, proprietor or other legal entity.

9. NO-CONFLICT COVENANT

The County covenants that no members or employees of any governing board of the County have any personal or financial interest, direct or indirect, and that none shall acquire any such interest, that would conflict with the full and complete execution of this contract. The County further covenants that in the performance of this contract no person having any such interest will be employed by the County.

10. COMPENSATION TO COUNTY

Funds made available pursuant under this contract shall be used only for expenses for the purposes and activities approved and agreed to by the OCCEDB. No contract funds shall be used for expenses incurred on projects that have not received prior approval by OCCEDB. Contract funds shall not be used for any purpose other than those approved and agreed to by the OCCEDB.

11. RECORDS, REPORTS, DOCUMENTATION

- a. The County shall maintain records and accounts, including equipment, personnel and financial records, which properly document and account for all project funds. Some specific types and forms of records may be required by the OCCEDB.
- b. The County shall furnish the OCCEDB with narrative reports and financial reports related to this contract in the forms and at such times as may be

required by the OCCEDB.

- c. The County shall retain all books, documents, papers, records and other materials involving all activities and transactions related to this contract for at least five (5) years from the date of submission of the Final Expenditure Report or until all audit findings have been resolved, whichever is later, or as otherwise required by law. The County shall, as the OCCEDB deems necessary, permit authorized representatives of the OCCEDB and the State of Oklahoma to have full access to and the right to fully examine all such materials without prior notice.

12. PAYMENT AND CLOSING OUT

- a. The Contract Agreement shall automatically terminate and all funds reimbursed by the county to the Emergency and Transportation Revolving Fund, unless renewed in accordance with terms set forth below, at the end of the current fiscal year.
- b. The County shall issue or cause to be issued repayment to the "State of Oklahoma ETR Fund" and send the warrant to the Office of Management and Enterprise Services.
- c. The County shall submit to OCCEDB closeout documents such as pictures, costs before future ETR funds are approved by OCCEDB.

13. OPTION TO RENEW

The County is hereby granted successive options to renew this Contract Agreement for additional terms not to exceed one fiscal year each, upon the same terms and conditions, provided that such options may be exercised, as a matter of right, solely and exclusively by the County. The exercise of any such option shall be accomplished the County signing and returning the Contract Agreement Renewal Resolution, furnished by OCCEDB, before the beginning of each Fiscal Year, to the CED board for its approval. The resolution shall then be forwarded to OCCEDB for its approval.

14. INTEREST

Interest earned on Emergency and Transportation Revolving funds by the County may be used for any County transportation project without the written approval of the OCCEDB.

15. INTERPRETATION, REMEDIES

- a. In the event the parties fail to agree on changes or interpretations of this contract, the disagreement shall be submitted to the Office of the Attorney

General. The decision of the Attorney General shall prevail.

- b. In the event of any disagreement between the County and the OCCEDB relating to the technical competence of the work and services being performed and its conformity to the requirements of this contract, the disagreement shall be submitted to the Office of the Attorney General. The decision of the Attorney General shall prevail.
- c. Neither forbearance nor payment by the OCCEDB shall be construed to constitute waiver of any remedies for any default or breach by the County or Subcontractor that exists or occurs later.

16. TERMINATION OR SUSPENSION

- a. This contract may be terminated or suspended in whole or in part at any time by written agreement of the parties.
- b. This contract may be terminated or suspended by the OCCEDB, in whole or in part, for cause, after notice and an opportunity for County to present reasons why such action should not be taken. Grounds constituting cause include but are not limited to:
 - (1) County fails to comply with provisions of this contract or with any applicable laws, regulations, guidelines or procedures, or is unduly dilatory in executing its commitments under this contract.
 - (2) Purposes for the funds have not been or will not be fulfilled or would be illegal to carry out.
 - (3) County has submitted incorrect or incomplete documentation pertaining to this contract.
- c. In the event of termination or suspension, the County shall be entitled to payment for otherwise valid and allowable obligations incurred in good faith prior to notice of such action and to reimbursement for reasonable and necessary expenses. The County shall reduce to the minimum possible all obligations, prepaid expenses and other costs.
- d. The County shall not be relieved of liability to the OCCEDB for damages sustained by the OCCEDB by virtue of any breach of this contract by County or Subcontractor. The OCCEDB may withhold payments due under this contract pending resolution of the damages.

17. ENTIRE CONTRACT

This contract constitutes the entire agreement between the OCCEDB and the County, that it is final and complete. No evidence of alleged prior dealings, course of dealing or performance not specifically set out herein shall be deemed in any sense relevant to supply any unexpressed term, to supplement or qualify this contract or to add any stipulation or obligation different from or inconsistent with the express provisions of this contract.

18. SEVERABILITY CLAUSE

If any provision under this contract or its application to any person or circumstance is held invalid by any court of competent jurisdiction, such invalidity does not affect any other provision of this contract or its application that can be given effect without the invalid provision or application.

19. Contacts for this Contract. The contact person for this Contract is:

For the OCCEDB Board: Randy Robinson, P.E.
429 N.E. 50th Street
Oklahoma City, Oklahoma 73105
(405) 516-5319

IN WITNESS WHEREOF, the parties have executed this Contract Agreement as of the latest date shown below written.

Ottawa County
Board of County Commissioners of
Oklahoma


County Commissioner


County Commissioner


County Commissioner

6/22/2026
Date

Oklahoma Cooperative Circuit
Engineering Districts Board

Board Member

Board Member

Board Member

Date

ATTEST:

Ruby Mitchell
County Clerk

Deanna Johnson
District Attorney, Asst.

6-22-2026
Date

CONTRACT AGREEMENT
Emergency and Transportation Revolving, ETR Fund
Approved 6/26/19

THIS Contract for funding (the "Contract") is entered into by and between Ottawa, Board of County Commissioners, and the Oklahoma Cooperative Circuit Engineering Districts Board, created pursuant to 69 O.S. § 687.1(J) ("OCCEDB"). The capitalized terms used in this Contract will have the meanings assigned to them in this Contract.

WHEREAS, 69 O.S. § 687.1(J) provides for the creation of the OCCEDB with the power to conduct business, including developing policies and procedures, incurring expenses, and contracting for services to advance the development and operations of Circuit Engineering Districts ("CEDs");

WHEREAS, 69 O.S. § 687.3 created in the Oklahoma State Treasury a Emergency and Transportation Revolving (the "ETR") fund for which monies are expended for the purpose of emergency or transportation projects on the County Highway System or for the converting to/purchase of CNG vehicles and originate from a onetime transfer of 25 million from the Oklahoma Department of Transportation's State Highway Construction and Maintenance Fund;

WHEREAS, 69 O.S. § 687.3 provided OCCEDB the authority to adopt rules governing the application, qualification and reimbursement procedures for counties seeking ETR funding;

WHEREAS, the OCCEDB finds it necessary and in its best interest to develop adequate procedures and the appropriate internal controls to ensure the protection of public funds that are to be administered and distributed by the OCCEDB from the ETR Fund; and

WHEREAS, Ottawa County is competent to construct transportation projects on the County Highway System, pursuant to Title 69 § 101 and shall provide appropriate internal controls to ensure the protection of public funds.

In consideration of the mutual promises, representations, warranties, covenants and conditions set forth in this Agreement, the receipt and sufficiency of which all parties to this Contract acknowledge, the parties to this Contract mutually agree as follows:

Project Number: ETRCB1-58-1(16)26 Requested Amount: \$200,000

Anticipated Construction Start Date (If applicable): 2027

Anticipated Reimbursement Date: 2028

Anticipated Reimbursement Fund: OEM / ER

1. AVAILABILITY OF FUNDS

Payments pursuant to this contract are to be made only from monies made available to the State Treasurer's Office for the ETR fund. Notwithstanding any other provisions, payments to the County by the State Treasurer's Office are subject to the availability of such funds, as determined by State action and/or law. The State Treasurer may take any action necessary in accordance with such determination.

2. MODIFICATION (ADMENDMENT)

- a. This contract is subject to such modification as may be required by State law. Any such modification may be done unilaterally by the OCCEDB.
- b. Except as otherwise provided in this contract, the work and services to be performed and the total contract amount may be modified only upon written agreement of the duly-authorized representatives of the County, CED and OCCEDB.
- c. Revisions to the contract must be approved in writing in advance by the OCCEDB.
- d. A waiver by the OCCEDB of any provision of this contract must be in writing and signed by the President or Executive Board member of the OCCEDB.

3. THE OCCEDB, OFFICE OF MANAGEMENT AND ENTERPRISE SERVICES AND STATE TREASURER'S OFFICE

The OCCEDB shall submit a claim and a certificate from the OCCEDB stating that all the projects listed meet the requirements of state law and the rules adopted by the OCCEDB to the Office of Management and Enterprise Services for payment. The Office of Management and Enterprise Services shall authorize payments to the counties from the monies held in the State Treasury in the ETR fund upon receipt of a completed claim form.

4. COUNTY

- a. The County or its Subcontractor will provide the necessary personnel, facilities, supplies, equipment and/or related resources and skills to accomplish all projects in accordance with the terms and conditions of this contract and the current adopted ETR policies and procedures. The County agrees to perform those duties, obligations and representations

contained in this contract and all amendments thereto submitted to and accepted by the OCCEDB, and to be bound by the provisions of all subcontracts said application being incorporated herein and made a part hereof by reference.

- b. All of the work and services required shall be performed by the County or Subcontractor, or be performed under the County's or Subcontractor's supervision, and all personnel engaged therein must be fully qualified and authorized under State and local law to perform such work and services.
- c. In no event will this contract or any subcontract incur obligation on the part of the OCCEDB, Office of Management and Enterprise Services and the State Treasurer's office beyond that stated in section 3, above.

5. CERTIFICATIONS BY COUNTY

- a. The County expressly agrees to be solely responsible to ensure that the use of monies received under this contract complies with all State statutes and other legal authority. The County recognizes that it is responsible for assuring financial programmatic compliance by its Subcontractors.
- b. The County specifically certifies and assures that:
 - (1) It will adhere to State regulations pertaining to non-discrimination.
 - (2) It will maintain fiscal controls and accounting procedures adequate to ensure the proper disbursement and accounting for all funds received pursuant to this program.

6. LIMITED LIABILITY CLAUSE

OCCEDB and COUNTY mutually recognize that each party is a Governmental entity subject to the provisions of the Governmental Tort Claims Act (51 O.S. § 151 et seq.). The OCCEDB and COUNTY hereby mutually agree that each is and may be held severally liable for any and all claims, demands, and suits in law or equity, of any nature whatsoever, paying for damages or otherwise, arising from any negligent act or omission of any of their respective employees, agents or contractors which may occur during the prosecution or performance of this Agreement to the extent provided in the Governmental Tort Claims Act. Each party agrees to severally bear all costs of investigation and defense of claims arising under the Governmental Tort Claims Act and any judgments, which may be rendered in such cause to the limits provided by law. Nothing in this section shall be interpreted or construed to waive any legal defense, which may be available to a party or any exemption, limitation, or exception, which may be provided by the Governmental Tort Claims Act.

7. POLITICAL ACTIVITY

- a. No portion of the contract funds may be used for any political activity or to further the election or defeat of any candidate for public office. Nor shall any portion of the contract funds be used to further the adoption or defeat of any bond, proposal or issue brought to a vote of the people.
- b. No portion of the contract funds may be used for lobbying activities.

8. PAYMENTS TO COMPANIES

- a. No contract funds may be paid to any corporation, Limited Liability Company, partnership, proprietor or other private entity except for services to be provided pursuant to an approved project.
- b. No contract funds may be loaned to any corporation, Limited Liability Company, partnership, proprietor or other legal entity.

9. NO-CONFLICT COVENANT

The County covenants that no members or employees of any governing board of the County have any personal or financial interest, direct or indirect, and that none shall acquire any such interest, that would conflict with the full and complete execution of this contract. The County further covenants that in the performance of this contract no person having any such interest will be employed by the County.

10. COMPENSATION TO COUNTY

Funds made available pursuant under this contract shall be used only for expenses for the purposes and activities approved and agreed to by the OCCEDB. No contract funds shall be used for expenses incurred on projects that have not received prior approval by OCCEDB. Contract funds shall not be used for any purpose other than those approved and agreed to by the OCCEDB.

11. RECORDS, REPORTS, DOCUMENTATION

- a. The County shall maintain records and accounts, including equipment, personnel and financial records, which properly document and account for all project funds. Some specific types and forms of records may be required by the OCCEDB.
- b. The County shall furnish the OCCEDB with narrative reports and financial reports related to this contract in the forms and at such times as may be

required by the OCCEDB.

- c. The County shall retain all books, documents, papers, records and other materials involving all activities and transactions related to this contract for at least five (5) years from the date of submission of the Final Expenditure Report or until all audit findings have been resolved, whichever is later, or as otherwise required by law. The County shall, as the OCCEDB deems necessary, permit authorized representatives of the OCCEDB and the State of Oklahoma to have full access to and the right to fully examine all such materials without prior notice.

12. PAYMENT AND CLOSING OUT

- a. The Contract Agreement shall automatically terminate and all funds reimbursed by the county to the Emergency and Transportation Revolving Fund, unless renewed in accordance with terms set forth below, at the end of the current fiscal year.
- b. The County shall issue or cause to be issued repayment to the "State of Oklahoma ETR Fund" and send the warrant to the Office of Management and Enterprise Services.
- c. The County shall submit to OCCEDB closeout documents such as pictures, costs before future ETR funds are approved by OCCEDB.

13. OPTION TO RENEW

The County is hereby granted successive options to renew this Contract Agreement for additional terms not to exceed one fiscal year each, upon the same terms and conditions, provided that such options may be exercised, as a matter of right, solely and exclusively by the County. The exercise of any such option shall be accomplished the County signing and returning the Contract Agreement Renewal Resolution, furnished by OCCEDB, before the beginning of each Fiscal Year, to the CED board for its approval. The resolution shall then be forwarded to OCCEDB for its approval.

14. INTEREST

Interest earned on Emergency and Transportation Revolving funds by the County may be used for any County transportation project without the written approval of the OCCEDB.

15. INTERPRETATION, REMEDIES

- a. In the event the parties fail to agree on changes or interpretations of this contract, the disagreement shall be submitted to the Office of the Attorney

General. The decision of the Attorney General shall prevail.

- b. In the event of any disagreement between the County and the OCCEDB relating to the technical competence of the work and services being performed and its conformity to the requirements of this contract, the disagreement shall be submitted to the Office of the Attorney General. The decision of the Attorney General shall prevail.
- c. Neither forbearance nor payment by the OCCEDB shall be construed to constitute waiver of any remedies for any default or breach by the County or Subcontractor that exists or occurs later.

16. TERMINATION OR SUSPENSION

- a. This contract may be terminated or suspended in whole or in part at any time by written agreement of the parties.
- b. This contract may be terminated or suspended by the OCCEDB, in whole or in part, for cause, after notice and an opportunity for County to present reasons why such action should not be taken. Grounds constituting cause include but are not limited to:
 - (1) County fails to comply with provisions of this contract or with any applicable laws, regulations, guidelines or procedures, or is unduly dilatory in executing its commitments under this contract.
 - (2) Purposes for the funds have not been or will not be fulfilled or would be illegal to carry out.
 - (3) County has submitted incorrect or incomplete documentation pertaining to this contract.
- c. In the event of termination or suspension, the County shall be entitled to payment for otherwise valid and allowable obligations incurred in good faith prior to notice of such action and to reimbursement for reasonable and necessary expenses. The County shall reduce to the minimum possible all obligations, prepaid expenses and other costs.
- d. The County shall not be relieved of liability to the OCCEDB for damages sustained by the OCCEDB by virtue of any breach of this contract by County or Subcontractor. The OCCEDB may withhold payments due under this contract pending resolution of the damages.

17. ENTIRE CONTRACT

This contract constitutes the entire agreement between the OCCEDB and the County, that it is final and complete. No evidence of alleged prior dealings, course of dealing or performance not specifically set out herein shall be deemed in any sense relevant to supply any unexpressed term, to supplement or qualify this contract or to add any stipulation or obligation different from or inconsistent with the express provisions of this contract.

18. SEVERABILITY CLAUSE

If any provision under this contract or its application to any person or circumstance is held invalid by any court of competent jurisdiction, such invalidity does not affect any other provision of this contract or its application that can be given effect without the invalid provision or application.

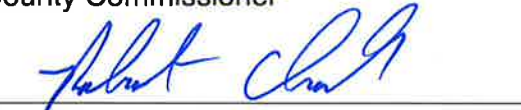
19. Contacts for this Contract. The contact person for this Contract is:

For the OCCEDB Board: Randy Robinson, P.E.
429 N.E. 50th Street
Oklahoma City, Oklahoma 73105
(405) 516-5319

IN WITNESS WHEREOF, the parties have executed this Contract Agreement as of the latest date shown below written.

Ottawa County
Board of County Commissioners of
Oklahoma


County Commissioner


County Commissioner


County Commissioner

6/22/2026
Date

Oklahoma Cooperative Circuit
Engineering Districts Board

Board Member

Board Member

Board Member

Date

ATTEST:

Ruby Mitchell
County Clerk

Deanna Johnson
District Attorney, Asst.

6-22-2026
Date

CONTRACT AGREEMENT
Emergency and Transportation Revolving, ETR Fund
Approved 6/26/19

THIS Contract for funding (the "Contract") is entered into by and between Ottawa, Board of County Commissioners, and the Oklahoma Cooperative Circuit Engineering Districts Board, created pursuant to 69 O.S. § 687.1(J) ("OCCEDB"). The capitalized terms used in this Contract will have the meanings assigned to them in this Contract.

WHEREAS, 69 O.S. § 687.1(J) provides for the creation of the OCCEDB with the power to conduct business, including developing policies and procedures, incurring expenses, and contracting for services to advance the development and operations of Circuit Engineering Districts ("CEDs");

WHEREAS, 69 O.S. § 687.3 created in the Oklahoma State Treasury a Emergency and Transportation Revolving (the "ETR") fund for which monies are expended for the purpose of emergency or transportation projects on the County Highway System or for the converting to/purchase of CNG vehicles and originate from a onetime transfer of 25 million from the Oklahoma Department of Transportation's State Highway Construction and Maintenance Fund;

WHEREAS, 69 O.S. § 687.3 provided OCCEDB the authority to adopt rules governing the application, qualification and reimbursement procedures for counties seeking ETR funding;

WHEREAS, the OCCEDB finds it necessary and in its best interest to develop adequate procedures and the appropriate internal controls to ensure the protection of public funds that are to be administered and distributed by the OCCEDB from the ETR Fund; and

WHEREAS, Ottawa County is competent to construct transportation projects on the County Highway System, pursuant to Title 69 § 101 and shall provide appropriate internal controls to ensure the protection of public funds.

In consideration of the mutual promises, representations, warranties, covenants and conditions set forth in this Agreement, the receipt and sufficiency of which all parties to this Contract acknowledge, the parties to this Contract mutually agree as follows:

Project Number: ETRCB1-58-1(17)26 Requested Amount: \$100,000

Anticipated Construction Start Date (If applicable): 2027

Anticipated Reimbursement Date: 2028

Anticipated Reimbursement Fund: OEM / ER

1. AVAILABILITY OF FUNDS

Payments pursuant to this contract are to be made only from monies made available to the State Treasurer's Office for the ETR fund. Notwithstanding any other provisions, payments to the County by the State Treasurer's Office are subject to the availability of such funds, as determined by State action and/or law. The State Treasurer may take any action necessary in accordance with such determination.

2. MODIFICATION (ADMENDMENT)

- a. This contract is subject to such modification as may be required by State law. Any such modification may be done unilaterally by the OCCEDB.
- b. Except as otherwise provided in this contract, the work and services to be performed and the total contract amount may be modified only upon written agreement of the duly-authorized representatives of the County, CED and OCCEDB.
- c. Revisions to the contract must be approved in writing in advance by the OCCEDB.
- d. A waiver by the OCCEDB of any provision of this contract must be in writing and signed by the President or Executive Board member of the OCCEDB.

3. THE OCCEDB, OFFICE OF MANAGEMENT AND ENTERPRISE SERVICES AND STATE TREASURER'S OFFICE

The OCCEDB shall submit a claim and a certificate from the OCCEDB stating that all the projects listed meet the requirements of state law and the rules adopted by the OCCEDB to the Office of Management and Enterprise Services for payment. The Office of Management and Enterprise Services shall authorize payments to the counties from the monies held in the State Treasury in the ETR fund upon receipt of a completed claim form.

4. COUNTY

- a. The County or its Subcontractor will provide the necessary personnel, facilities, supplies, equipment and/or related resources and skills to accomplish all projects in accordance with the terms and conditions of this contract and the current adopted ETR policies and procedures. The County agrees to perform those duties, obligations and representations

contained in this contract and all amendments thereto submitted to and accepted by the OCCEDB, and to be bound by the provisions of all subcontracts said application being incorporated herein and made a part hereof by reference.

- b. All of the work and services required shall be performed by the County or Subcontractor, or be performed under the County's or Subcontractor's supervision, and all personnel engaged therein must be fully qualified and authorized under State and local law to perform such work and services.
- c. In no event will this contract or any subcontract incur obligation on the part of the OCCEDB, Office of Management and Enterprise Services and the State Treasurer's office beyond that stated in section 3, above.

5. CERTIFICATIONS BY COUNTY

- a. The County expressly agrees to be solely responsible to ensure that the use of monies received under this contract complies with all State statutes and other legal authority. The County recognizes that it is responsible for assuring financial programmatic compliance by its Subcontractors.
- b. The County specifically certifies and assures that:
 - (1) It will adhere to State regulations pertaining to non-discrimination.
 - (2) It will maintain fiscal controls and accounting procedures adequate to ensure the proper disbursement and accounting for all funds received pursuant to this program.

6. LIMITED LIABILITY CLAUSE

OCCEDB and COUNTY mutually recognize that each party is a Governmental entity subject to the provisions of the Governmental Tort Claims Act (51 O.S. § 151 et seq.). The OCCEDB and COUNTY hereby mutually agree that each is and may be held severally liable for any and all claims, demands, and suits in law or equity, of any nature whatsoever, paying for damages or otherwise, arising from any negligent act or omission of any of their respective employees, agents or contractors which may occur during the prosecution or performance of this Agreement to the extent provided in the Governmental Tort Claims Act. Each party agrees to severally bear all costs of investigation and defense of claims arising under the Governmental Tort Claims Act and any judgments, which may be rendered in such cause to the limits provided by law. Nothing in this section shall be interpreted or construed to waive any legal defense, which may be available to a party or any exemption, limitation, or exception, which may be provided by the Governmental Tort Claims Act.

7. POLITICAL ACTIVITY

- a. No portion of the contract funds may be used for any political activity or to further the election or defeat of any candidate for public office. Nor shall any portion of the contract funds be used to further the adoption or defeat of any bond, proposal or issue brought to a vote of the people.
- b. No portion of the contract funds may be used for lobbying activities.

8. PAYMENTS TO COMPANIES

- a. No contract funds may be paid to any corporation, Limited Liability Company, partnership, proprietor or other private entity except for services to be provided pursuant to an approved project.
- b. No contract funds may be loaned to any corporation, Limited Liability Company, partnership, proprietor or other legal entity.

9. NO-CONFLICT COVENANT

The County covenants that no members or employees of any governing board of the County have any personal or financial interest, direct or indirect, and that none shall acquire any such interest, that would conflict with the full and complete execution of this contract. The County further covenants that in the performance of this contract no person having any such interest will be employed by the County.

10. COMPENSATION TO COUNTY

Funds made available pursuant under this contract shall be used only for expenses for the purposes and activities approved and agreed to by the OCCEDB. No contract funds shall be used for expenses incurred on projects that have not received prior approval by OCCEDB. Contract funds shall not be used for any purpose other than those approved and agreed to by the OCCEDB.

11. RECORDS, REPORTS, DOCUMENTATION

- a. The County shall maintain records and accounts, including equipment, personnel and financial records, which properly document and account for all project funds. Some specific types and forms of records may be required by the OCCEDB.
- b. The County shall furnish the OCCEDB with narrative reports and financial reports related to this contract in the forms and at such times as may be

required by the OCCEDB.

- c. The County shall retain all books, documents, papers, records and other materials involving all activities and transactions related to this contract for at least five (5) years from the date of submission of the Final Expenditure Report or until all audit findings have been resolved, whichever is later, or as otherwise required by law. The County shall, as the OCCEDB deems necessary, permit authorized representatives of the OCCEDB and the State of Oklahoma to have full access to and the right to fully examine all such materials without prior notice.

12. PAYMENT AND CLOSING OUT

- a. The Contract Agreement shall automatically terminate and all funds reimbursed by the county to the Emergency and Transportation Revolving Fund, unless renewed in accordance with terms set forth below, at the end of the current fiscal year.
- b. The County shall issue or cause to be issued repayment to the "State of Oklahoma ETR Fund" and send the warrant to the Office of Management and Enterprise Services.
- c. The County shall submit to OCCEDB closeout documents such as pictures, costs before future ETR funds are approved by OCCEDB.

13. OPTION TO RENEW

The County is hereby granted successive options to renew this Contract Agreement for additional terms not to exceed one fiscal year each, upon the same terms and conditions, provided that such options may be exercised, as a matter of right, solely and exclusively by the County. The exercise of any such option shall be accomplished the County signing and returning the Contract Agreement Renewal Resolution, furnished by OCCEDB, before the beginning of each Fiscal Year, to the CED board for its approval. The resolution shall then be forwarded to OCCEDB for its approval.

14. INTEREST

Interest earned on Emergency and Transportation Revolving funds by the County may be used for any County transportation project without the written approval of the OCCEDB.

15. INTERPRETATION, REMEDIES

- a. In the event the parties fail to agree on changes or interpretations of this contract, the disagreement shall be submitted to the Office of the Attorney

General. The decision of the Attorney General shall prevail.

- b. In the event of any disagreement between the County and the OCCEDB relating to the technical competence of the work and services being performed and its conformity to the requirements of this contract, the disagreement shall be submitted to the Office of the Attorney General. The decision of the Attorney General shall prevail.
- c. Neither forbearance nor payment by the OCCEDB shall be construed to constitute waiver of any remedies for any default or breach by the County or Subcontractor that exists or occurs later.

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 - (1) County fails to comply with provisions of this contract or with any applicable laws, regulations, guidelines or procedures, or is unduly dilatory in executing its commitments under this contract.
 - (2) Purposes for the funds have not been or will not be fulfilled or would be illegal to carry out.
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17. ENTIRE CONTRACT

This contract constitutes the entire agreement between the OCCEDB and the County, that it is final and complete. No evidence of alleged prior dealings, course of dealing or performance not specifically set out herein shall be deemed in any sense relevant to supply any unexpressed term, to supplement or qualify this contract or to add any stipulation or obligation different from or inconsistent with the express provisions of this contract.

18. SEVERABILITY CLAUSE

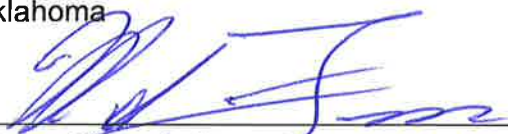
If any provision under this contract or its application to any person or circumstance is held invalid by any court of competent jurisdiction, such invalidity does not affect any other provision of this contract or its application that can be given effect without the invalid provision or application.

19. Contacts for this Contract. The contact person for this Contract is:

For the OCCEDB Board: Randy Robinson, P.E.
429 N.E. 50th Street
Oklahoma City, Oklahoma 73105
(405) 516-5319

IN WITNESS WHEREOF, the parties have executed this Contract Agreement as of the latest date shown below written.

Ottawa County
Board of County Commissioners of
Oklahoma


County Commissioner


County Commissioner


County Commissioner

6/22/2026
Date

Oklahoma Cooperative Circuit
Engineering Districts Board

Board Member

Board Member

Board Member

Date

ATTEST:

Ruby Mitchell
County Clerk

Deanna Johnson
District Attorney, Asst.

6-22-2026
Date

CONTRACT AGREEMENT
Emergency and Transportation Revolving, ETR Fund
Approved 6/26/19

THIS Contract for funding (the "Contract") is entered into by and between Ottawa, Board of County Commissioners, and the Oklahoma Cooperative Circuit Engineering Districts Board, created pursuant to 69 O.S. § 687.1(J) ("OCCEDB"). The capitalized terms used in this Contract will have the meanings assigned to them in this Contract.

WHEREAS, 69 O.S. § 687.1(J) provides for the creation of the OCCEDB with the power to conduct business, including developing policies and procedures, incurring expenses, and contracting for services to advance the development and operations of Circuit Engineering Districts ("CEDs");

WHEREAS, 69 O.S. § 687.3 created in the Oklahoma State Treasury a Emergency and Transportation Revolving (the "ETR") fund for which monies are expended for the purpose of emergency or transportation projects on the County Highway System or for the converting to/purchase of CNG vehicles and originate from a onetime transfer of 25 million from the Oklahoma Department of Transportation's State Highway Construction and Maintenance Fund;

WHEREAS, 69 O.S. § 687.3 provided OCCEDB the authority to adopt rules governing the application, qualification and reimbursement procedures for counties seeking ETR funding;

WHEREAS, the OCCEDB finds it necessary and in its best interest to develop adequate procedures and the appropriate internal controls to ensure the protection of public funds that are to be administered and distributed by the OCCEDB from the ETR Fund; and

WHEREAS, Ottawa County is competent to construct transportation projects on the County Highway System, pursuant to Title 69 § 101 and shall provide appropriate internal controls to ensure the protection of public funds.

In consideration of the mutual promises, representations, warranties, covenants and conditions set forth in this Agreement, the receipt and sufficiency of which all parties to this Contract acknowledge, the parties to this Contract mutually agree as follows:

Project Number: ETRCB1-58-2(18)26 Requested Amount: \$200,000

Anticipated Construction Start Date (If applicable): 2027

Anticipated Reimbursement Date: 2028

Anticipated Reimbursement Fund: OEM / ER

1. AVAILABILTY OF FUNDS

Payments pursuant to this contract are to be made only from monies made available to the State Treasurer's Office for the ETR fund. Notwithstanding any other provisions, payments to the County by the State Treasurer's Office are subject to the availability of such funds, as determined by State action and/or law. The State Treasurer may take any action necessary in accordance with such determination.

2. MODIFICATION (ADMENDMENT)

- a. This contract is subject to such modification as may be required by State law. Any such modification may be done unilaterally by the OCCEDB.
- b. Except as otherwise provided in this contract, the work and services to be performed and the total contract amount may be modified only upon written agreement of the duly-authorized representatives of the County, CED and OCCEDB.
- c. Revisions to the contract must be approved in writing in advance by the OCCEDB.
- d. A waiver by the OCCEDB of any provision of this contract must be in writing and signed by the President or Executive Board member of the OCCEDB.

3. THE OCCEDB, OFFICE OF MANAGEMENT AND ENTERPRISE SERVICES AND STATE TREASURER'S OFFICE

The OCCEDB shall submit a claim and a certificate from the OCCEDB stating that all the projects listed meet the requirements of state law and the rules adopted by the OCCEDB to the Office of Management and Enterprise Services for payment. The Office of Management and Enterprise Services shall authorize payments to the counties from the monies held in the State Treasury in the ETR fund upon receipt of a completed claim form.

4. COUNTY

- a. The County or its Subcontractor will provide the necessary personnel, facilities, supplies, equipment and/or related resources and skills to accomplish all projects in accordance with the terms and conditions of this contract and the current adopted ETR policies and procedures. The County agrees to perform those duties, obligations and representations

contained in this contract and all amendments thereto submitted to and accepted by the OCCEDB, and to be bound by the provisions of all subcontracts said application being incorporated herein and made a part hereof by reference.

- b. All of the work and services required shall be performed by the County or Subcontractor, or be performed under the County's or Subcontractor's supervision, and all personnel engaged therein must be fully qualified and authorized under State and local law to perform such work and services.
- c. In no event will this contract or any subcontract incur obligation on the part of the OCCEDB, Office of Management and Enterprise Services and the State Treasurer's office beyond that stated in section 3, above.

5. CERTIFICATIONS BY COUNTY

- a. The County expressly agrees to be solely responsible to ensure that the use of monies received under this contract complies with all State statutes and other legal authority. The County recognizes that it is responsible for assuring financial programmatic compliance by its Subcontractors.
- b. The County specifically certifies and assures that:
 - (1) It will adhere to State regulations pertaining to non-discrimination.
 - (2) It will maintain fiscal controls and accounting procedures adequate to ensure the proper disbursement and accounting for all funds received pursuant to this program.

6. LIMITED LIABILITY CLAUSE

OCCEDB and COUNTY mutually recognize that each party is a Governmental entity subject to the provisions of the Governmental Tort Claims Act (51 O.S. § 151 et seq.). The OCCEDB and COUNTY hereby mutually agree that each is and may be held severally liable for any and all claims, demands, and suits in law or equity, of any nature whatsoever, paying for damages or otherwise, arising from any negligent act or omission of any of their respective employees, agents or contractors which may occur during the prosecution or performance of this Agreement to the extent provided in the Governmental Tort Claims Act. Each party agrees to severally bear all costs of investigation and defense of claims arising under the Governmental Tort Claims Act and any judgments, which may be rendered in such cause to the limits provided by law. Nothing in this section shall be interpreted or construed to waive any legal defense, which may be available to a party or any exemption, limitation, or exception, which may be provided by the Governmental Tort Claims Act.

7. POLITICAL ACTIVITY

- a. No portion of the contract funds may be used for any political activity or to further the election or defeat of any candidate for public office. Nor shall any portion of the contract funds be used to further the adoption or defeat of any bond, proposal or issue brought to a vote of the people.
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- a. No contract funds may be paid to any corporation, Limited Liability Company, partnership, proprietor or other private entity except for services to be provided pursuant to an approved project.
- b. No contract funds may be loaned to any corporation, Limited Liability Company, partnership, proprietor or other legal entity.

9. NO-CONFLICT COVENANT

The County covenants that no members or employees of any governing board of the County have any personal or financial interest, direct or indirect, and that none shall acquire any such interest, that would conflict with the full and complete execution of this contract. The County further covenants that in the performance of this contract no person having any such interest will be employed by the County.

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11. RECORDS, REPORTS, DOCUMENTATION

- a. The County shall maintain records and accounts, including equipment, personnel and financial records, which properly document and account for all project funds. Some specific types and forms of records may be required by the OCCEDB.
- b. The County shall furnish the OCCEDB with narrative reports and financial reports related to this contract in the forms and at such times as may be

required by the OCCEDB.

- c. The County shall retain all books, documents, papers, records and other materials involving all activities and transactions related to this contract for at least five (5) years from the date of submission of the Final Expenditure Report or until all audit findings have been resolved, whichever is later, or as otherwise required by law. The County shall, as the OCCEDB deems necessary, permit authorized representatives of the OCCEDB and the State of Oklahoma to have full access to and the right to fully examine all such materials without prior notice.

12. PAYMENT AND CLOSING OUT

- a. The Contract Agreement shall automatically terminate and all funds reimbursed by the county to the Emergency and Transportation Revolving Fund, unless renewed in accordance with terms set forth below, at the end of the current fiscal year.
- b. The County shall issue or cause to be issued repayment to the "State of Oklahoma ETR Fund" and send the warrant to the Office of Management and Enterprise Services.
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The County is hereby granted successive options to renew this Contract Agreement for additional terms not to exceed one fiscal year each, upon the same terms and conditions, provided that such options may be exercised, as a matter of right, solely and exclusively by the County. The exercise of any such option shall be accomplished the County signing and returning the Contract Agreement Renewal Resolution, furnished by OCCEDB, before the beginning of each Fiscal Year, to the CED board for its approval. The resolution shall then be forwarded to OCCEDB for its approval.

14. INTEREST

Interest earned on Emergency and Transportation Revolving funds by the County may be used for any County transportation project without the written approval of the OCCEDB.

15. INTERPRETATION, REMEDIES

- a. In the event the parties fail to agree on changes or interpretations of this contract, the disagreement shall be submitted to the Office of the Attorney

General. The decision of the Attorney General shall prevail.

- b. In the event of any disagreement between the County and the OCCEDB relating to the technical competence of the work and services being performed and its conformity to the requirements of this contract, the disagreement shall be submitted to the Office of the Attorney General. The decision of the Attorney General shall prevail.
- c. Neither forbearance nor payment by the OCCEDB shall be construed to constitute waiver of any remedies for any default or breach by the County or Subcontractor that exists or occurs later.

16. TERMINATION OR SUSPENSION

- a. This contract may be terminated or suspended in whole or in part at any time by written agreement of the parties.
- b. This contract may be terminated or suspended by the OCCEDB, in whole or in part, for cause, after notice and an opportunity for County to present reasons why such action should not be taken. Grounds constituting cause include but are not limited to:
 - (1) County fails to comply with provisions of this contract or with any applicable laws, regulations, guidelines or procedures, or is unduly dilatory in executing its commitments under this contract.
 - (2) Purposes for the funds have not been or will not be fulfilled or would be illegal to carry out.
 - (3) County has submitted incorrect or incomplete documentation pertaining to this contract.
- c. In the event of termination or suspension, the County shall be entitled to payment for otherwise valid and allowable obligations incurred in good faith prior to notice of such action and to reimbursement for reasonable and necessary expenses. The County shall reduce to the minimum possible all obligations, prepaid expenses and other costs.
- d. The County shall not be relieved of liability to the OCCEDB for damages sustained by the OCCEDB by virtue of any breach of this contract by County or Subcontractor. The OCCEDB may withhold payments due under this contract pending resolution of the damages.

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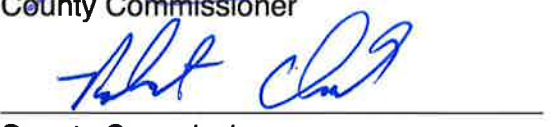
19. Contacts for this Contract. The contact person for this Contract is:

For the OCCEDB Board: Randy Robinson, P.E.
429 N.E. 50th Street
Oklahoma City, Oklahoma 73105
(405) 516-5319

IN WITNESS WHEREOF, the parties have executed this Contract Agreement as of the latest date shown below written.

Ottawa County
Board of County Commissioners of
Oklahoma


County Commissioner


County Commissioner


County Commissioner

6/22/2026

Date

Oklahoma Cooperative Circuit
Engineering Districts Board

Board Member

Board Member

Board Member

Date

ATTEST:

Ruby Mitchell
County Clerk

Deanna Johnson
District Attorney, Asst.

6-22-2026
Date

CONTRACT AGREEMENT
Emergency and Transportation Revolving, ETR Fund
Approved 6/26/19

THIS Contract for funding (the "Contract") is entered into by and between Ottawa, Board of County Commissioners, and the Oklahoma Cooperative Circuit Engineering Districts Board, created pursuant to 69 O.S. § 687.1(J) ("OCCEDB"). The capitalized terms used in this Contract will have the meanings assigned to them in this Contract.

WHEREAS, 69 O.S. § 687.1(J) provides for the creation of the OCCEDB with the power to conduct business, including developing policies and procedures, incurring expenses, and contracting for services to advance the development and operations of Circuit Engineering Districts ("CEDs");

WHEREAS, 69 O.S. § 687.3 created in the Oklahoma State Treasury a Emergency and Transportation Revolving (the "ETR") fund for which monies are expended for the purpose of emergency or transportation projects on the County Highway System or for the converting to/purchase of CNG vehicles and originate from a onetime transfer of 25 million from the Oklahoma Department of Transportation's State Highway Construction and Maintenance Fund;

WHEREAS, 69 O.S. § 687.3 provided OCCEDB the authority to adopt rules governing the application, qualification and reimbursement procedures for counties seeking ETR funding;

WHEREAS, the OCCEDB finds it necessary and in its best interest to develop adequate procedures and the appropriate internal controls to ensure the protection of public funds that are to be administered and distributed by the OCCEDB from the ETR Fund; and

WHEREAS, Ottawa County is competent to construct transportation projects on the County Highway System, pursuant to Title 69 § 101 and shall provide appropriate internal controls to ensure the protection of public funds.

In consideration of the mutual promises, representations, warranties, covenants and conditions set forth in this Agreement, the receipt and sufficiency of which all parties to this Contract acknowledge, the parties to this Contract mutually agree as follows:

Project Number: ETRCB1-58-2(19)26 Requested Amount: \$200,000

Anticipated Construction Start Date (If applicable): 2027

Anticipated Reimbursement Date: 2028

Anticipated Reimbursement Fund: OEM / ER

1. AVAILABILITY OF FUNDS

Payments pursuant to this contract are to be made only from monies made available to the State Treasurer's Office for the ETR fund. Notwithstanding any other provisions, payments to the County by the State Treasurer's Office are subject to the availability of such funds, as determined by State action and/or law. The State Treasurer may take any action necessary in accordance with such determination.

2. MODIFICATION (ADMENDMENT)

- a. This contract is subject to such modification as may be required by State law. Any such modification may be done unilaterally by the OCCEDB.
- b. Except as otherwise provided in this contract, the work and services to be performed and the total contract amount may be modified only upon written agreement of the duly-authorized representatives of the County, CED and OCCEDB.
- c. Revisions to the contract must be approved in writing in advance by the OCCEDB.
- d. A waiver by the OCCEDB of any provision of this contract must be in writing and signed by the President or Executive Board member of the OCCEDB.

3. THE OCCEDB, OFFICE OF MANAGEMENT AND ENTERPRISE SERVICES AND STATE TREASURER'S OFFICE

The OCCEDB shall submit a claim and a certificate from the OCCEDB stating that all the projects listed meet the requirements of state law and the rules adopted by the OCCEDB to the Office of Management and Enterprise Services for payment. The Office of Management and Enterprise Services shall authorize payments to the counties from the monies held in the State Treasury in the ETR fund upon receipt of a completed claim form.

4. COUNTY

- a. The County or its Subcontractor will provide the necessary personnel, facilities, supplies, equipment and/or related resources and skills to accomplish all projects in accordance with the terms and conditions of this contract and the current adopted ETR policies and procedures. The County agrees to perform those duties, obligations and representations

contained in this contract and all amendments thereto submitted to and accepted by the OCCEDB, and to be bound by the provisions of all subcontracts said application being incorporated herein and made a part hereof by reference.

- b. All of the work and services required shall be performed by the County or Subcontractor, or be performed under the County's or Subcontractor's supervision, and all personnel engaged therein must be fully qualified and authorized under State and local law to perform such work and services.
- c. In no event will this contract or any subcontract incur obligation on the part of the OCCEDB, Office of Management and Enterprise Services and the State Treasurer's office beyond that stated in section 3, above.

5. CERTIFICATIONS BY COUNTY

- a. The County expressly agrees to be solely responsible to ensure that the use of monies received under this contract complies with all State statutes and other legal authority. The County recognizes that it is responsible for assuring financial programmatic compliance by its Subcontractors.
- b. The County specifically certifies and assures that:
 - (1) It will adhere to State regulations pertaining to non-discrimination.
 - (2) It will maintain fiscal controls and accounting procedures adequate to ensure the proper disbursement and accounting for all funds received pursuant to this program.

6. LIMITED LIABILITY CLAUSE

OCCEDB and COUNTY mutually recognize that each party is a Governmental entity subject to the provisions of the Governmental Tort Claims Act (51 O.S. § 151 et seq.). The OCCEDB and COUNTY hereby mutually agree that each is and may be held severally liable for any and all claims, demands, and suits in law or equity, of any nature whatsoever, paying for damages or otherwise, arising from any negligent act or omission of any of their respective employees, agents or contractors which may occur during the prosecution or performance of this Agreement to the extent provided in the Governmental Tort Claims Act. Each party agrees to severally bear all costs of investigation and defense of claims arising under the Governmental Tort Claims Act and any judgments, which may be rendered in such cause to the limits provided by law. Nothing in this section shall be interpreted or construed to waive any legal defense, which may be available to a party or any exemption, limitation, or exception, which may be provided by the Governmental Tort Claims Act.

7. POLITICAL ACTIVITY

- a. No portion of the contract funds may be used for any political activity or to further the election or defeat of any candidate for public office. Nor shall any portion of the contract funds be used to further the adoption or defeat of any bond, proposal or issue brought to a vote of the people.
- b. No portion of the contract funds may be used for lobbying activities.

8. PAYMENTS TO COMPANIES

- a. No contract funds may be paid to any corporation, Limited Liability Company, partnership, proprietor or other private entity except for services to be provided pursuant to an approved project.
- b. No contract funds may be loaned to any corporation, Limited Liability Company, partnership, proprietor or other legal entity.

9. NO-CONFLICT COVENANT

The County covenants that no members or employees of any governing board of the County have any personal or financial interest, direct or indirect, and that none shall acquire any such interest, that would conflict with the full and complete execution of this contract. The County further covenants that in the performance of this contract no person having any such interest will be employed by the County.

10. COMPENSATION TO COUNTY

Funds made available pursuant under this contract shall be used only for expenses for the purposes and activities approved and agreed to by the OCCEDB. No contract funds shall be used for expenses incurred on projects that have not received prior approval by OCCEDB. Contract funds shall not be used for any purpose other than those approved and agreed to by the OCCEDB.

11. RECORDS, REPORTS, DOCUMENTATION

- a. The County shall maintain records and accounts, including equipment, personnel and financial records, which properly document and account for all project funds. Some specific types and forms of records may be required by the OCCEDB.
- b. The County shall furnish the OCCEDB with narrative reports and financial reports related to this contract in the forms and at such times as may be

required by the OCCEDB.

- c. The County shall retain all books, documents, papers, records and other materials involving all activities and transactions related to this contract for at least five (5) years from the date of submission of the Final Expenditure Report or until all audit findings have been resolved, whichever is later, or as otherwise required by law. The County shall, as the OCCEDB deems necessary, permit authorized representatives of the OCCEDB and the State of Oklahoma to have full access to and the right to fully examine all such materials without prior notice.

12. PAYMENT AND CLOSING OUT

- a. The Contract Agreement shall automatically terminate and all funds reimbursed by the county to the Emergency and Transportation Revolving Fund, unless renewed in accordance with terms set forth below, at the end of the current fiscal year.
- b. The County shall issue or cause to be issued repayment to the "State of Oklahoma ETR Fund" and send the warrant to the Office of Management and Enterprise Services.
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13. OPTION TO RENEW

The County is hereby granted successive options to renew this Contract Agreement for additional terms not to exceed one fiscal year each, upon the same terms and conditions, provided that such options may be exercised, as a matter of right, solely and exclusively by the County. The exercise of any such option shall be accomplished the County signing and returning the Contract Agreement Renewal Resolution, furnished by OCCEDB, before the beginning of each Fiscal Year, to the CED board for its approval. The resolution shall then be forwarded to OCCEDB for its approval.

14. INTEREST

Interest earned on Emergency and Transportation Revolving funds by the County may be used for any County transportation project without the written approval of the OCCEDB.

15. INTERPRETATION, REMEDIES

- a. In the event the parties fail to agree on changes or interpretations of this contract, the disagreement shall be submitted to the Office of the Attorney

General. The decision of the Attorney General shall prevail.

- b. In the event of any disagreement between the County and the OCCEDB relating to the technical competence of the work and services being performed and its conformity to the requirements of this contract, the disagreement shall be submitted to the Office of the Attorney General. The decision of the Attorney General shall prevail.
- c. Neither forbearance nor payment by the OCCEDB shall be construed to constitute waiver of any remedies for any default or breach by the County or Subcontractor that exists or occurs later.

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- a. This contract may be terminated or suspended in whole or in part at any time by written agreement of the parties.
- b. This contract may be terminated or suspended by the OCCEDB, in whole or in part, for cause, after notice and an opportunity for County to present reasons why such action should not be taken. Grounds constituting cause include but are not limited to:
 - (1) County fails to comply with provisions of this contract or with any applicable laws, regulations, guidelines or procedures, or is unduly dilatory in executing its commitments under this contract.
 - (2) Purposes for the funds have not been or will not be fulfilled or would be illegal to carry out.
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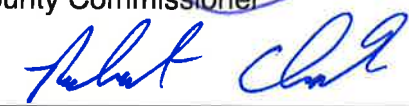
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6/22/2026

Date

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Board Member

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Ruby Mitchell
County Clerk

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District Attorney, Asst.

6-22-2026
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WHEREAS, 69 O.S. § 687.3 provided OCCEDB the authority to adopt rules governing the application, qualification and reimbursement procedures for counties seeking ETR funding;

WHEREAS, the OCCEDB finds it necessary and in its best interest to develop adequate procedures and the appropriate internal controls to ensure the protection of public funds that are to be administered and distributed by the OCCEDB from the ETR Fund; and

WHEREAS, Ottawa County is competent to construct transportation projects on the County Highway System, pursuant to Title 69 § 101 and shall provide appropriate internal controls to ensure the protection of public funds.

In consideration of the mutual promises, representations, warranties, covenants and conditions set forth in this Agreement, the receipt and sufficiency of which all parties to this Contract acknowledge, the parties to this Contract mutually agree as follows:

Project Number: ETRCB1-58-2(20)26 Requested Amount: \$100,000

Anticipated Construction Start Date (If applicable): 2027

Anticipated Reimbursement Date: 2028

Anticipated Reimbursement Fund: OEM / ER

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19. Contacts for this Contract. The contact person for this Contract is:

For the OCCEDB Board: Randy Robinson, P.E.
429 N.E. 50th Street
Oklahoma City, Oklahoma 73105
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Ottawa County
Board of County Commissioners of
Oklahoma


County Commissioner


County Commissioner


County Commissioner

6/22/2026
Date

Oklahoma Cooperative Circuit
Engineering Districts Board

Board Member

Board Member

Board Member

Date

ATTEST:

Ruby Mitchell
County Clerk

Deanna Johnson
District Attorney, Asst.

6-22-2026
Date

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

Attachment 13B

ID	Cnty Rank	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
154	1	Craig	1	Box Culvert					4300 Rd				\$75,000	\$50,000	5/19/25	7/24/2025	10/23/2025	1264	10/23/2025	yes	Yes
155	2	Delaware	1	Overlay on E 250 Rd.					250 Road	1.63 miles	22'	3"	\$287,040	\$50,000	7/15/2025	7/24/2025	11/13/2025	1266	11/13/2025	yes	Yes
158	3	Nowata	2	Culvert Replacement									\$50,000	\$50,000	12/8/2025	12/11/2025	12/11/2025	1269	12/11/2025	Yes	Yes
156	5	Pawnee	3	Overlay on 700 Rd - 36550 to 36600					700 Rd	0.5 mi	22'	2"	\$75,000	\$50,000	9/29/2025	10/23/2025	2/26/2026	1271	2/26/2026	Yes	
157	9	Creek	2	Overlay on W. 61st. St. & W 63rd St.					61st & 63rd.	1.3 mi	19'	2-3"	\$216,878	\$50,000	9/22/2025	10/23/2025	3/26/2026	1274	3/26/2026	No	
160	5	Pawnee	2	Overlay on 455 Road from 34900 E 1.5 mi					4550 Road	1.5 mi	24'	1"	\$55,000	\$50,000	3/12/2026	3/26/2026	5/28/2026	1277	5/28/2026	Yes	
Total													TOTAL FUNDED TO DATE:		\$7,626,236						

CURRENT PROJECTS AWAITING FUNDING

ID	Cnty Rank	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
159	1	Craig	3	Overlay on 330 Road west of 440					330 Road	2.0 mi	22'	2"	\$213,000	\$50,000	11/24/2025	1/22/2026					
161	2	Delaware	2	Culvert Replacement					Various - District wide				\$58,000	\$50,000	4/28/2026	5/28/2026					
162	5	Pawnee	1	Overlay on 5400 Road					5400 Road	1 mile	22'	2"	\$175,000.00	\$50,000.00	6/1/2026						
Total													Projects ready for funding:		\$150,000						

2025 Co. Class. Order	COUNTY	# of funded Requests	FUNDED TO DATE	# of Pending Requests	Pending Amount Requested
1	CRAIG	20	\$1,000,000	1	\$ 50,000
2	DELAWARE	23	\$1,085,511	1	\$ 50,000
3	NOWATA	13	\$649,325		
4	MAYES	14	\$700,000		
5	PAWNEE	19	\$950,000	1	\$ 50,000
6	OTTAWA	20	\$950,000		
7	ROGERS	5	\$250,000		
8	OSAGE	12	\$541,400		
9	CREEK	19	\$950,000		
10	WASHINGTON	8	\$400,000		
11	TULSA	3	\$150,000		
	TOTAL	156	\$7,626,236	3	\$ 150,000

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: June 1, 2026

County Priority: 1

County: Pawnee

District: 1

Contact Person: Ronald Weaver

Phone: 918-762-3741

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

2" overlay using Type B (3/4") or Type C (1/2") - Project area: 1 mile of EW CR 5400 between NS CR 36300 to NS CR 36400

Planned month and year of construction: August 2026

BRIDGE

Bridge No.: _____

Span Length: _____

Bridge Width: _____

Bridge Type: _____

ROADWAY

Road No.: EW CR 5400

Length: 1 mile

Width: 22 ft.

Overlay Thickness: 2"

MATERIALS REQUESTED:

Approx 1400 T of Type B (3/4") or Type C (1/2") asphalt

PURPOSE / JUSTIFICATION:

EW CR 5400 is the main thoroughfare between 99 Highway and 18 Highway. There are several areas along this stretch that have significant deterioration.

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

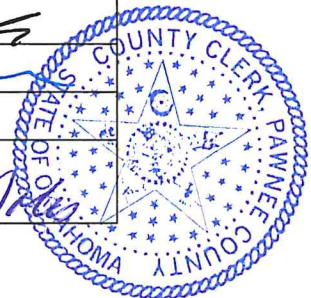
ATTACHMENTS REQUIRED:

☒ 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>June 8, 2026</u>
Chairman <u>[Signature]</u>
Member <u>[Signature]</u>
Member <u>[Signature]</u>
Attest: County Clerk <u>[Signature]</u>



County Certification



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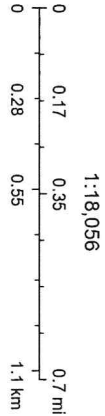
Credited Roadways

Credited County Mileage (Functionally Classified)

Credited County Mileage (Not Functionally Classified)

Other County Mileage (Abandoned)

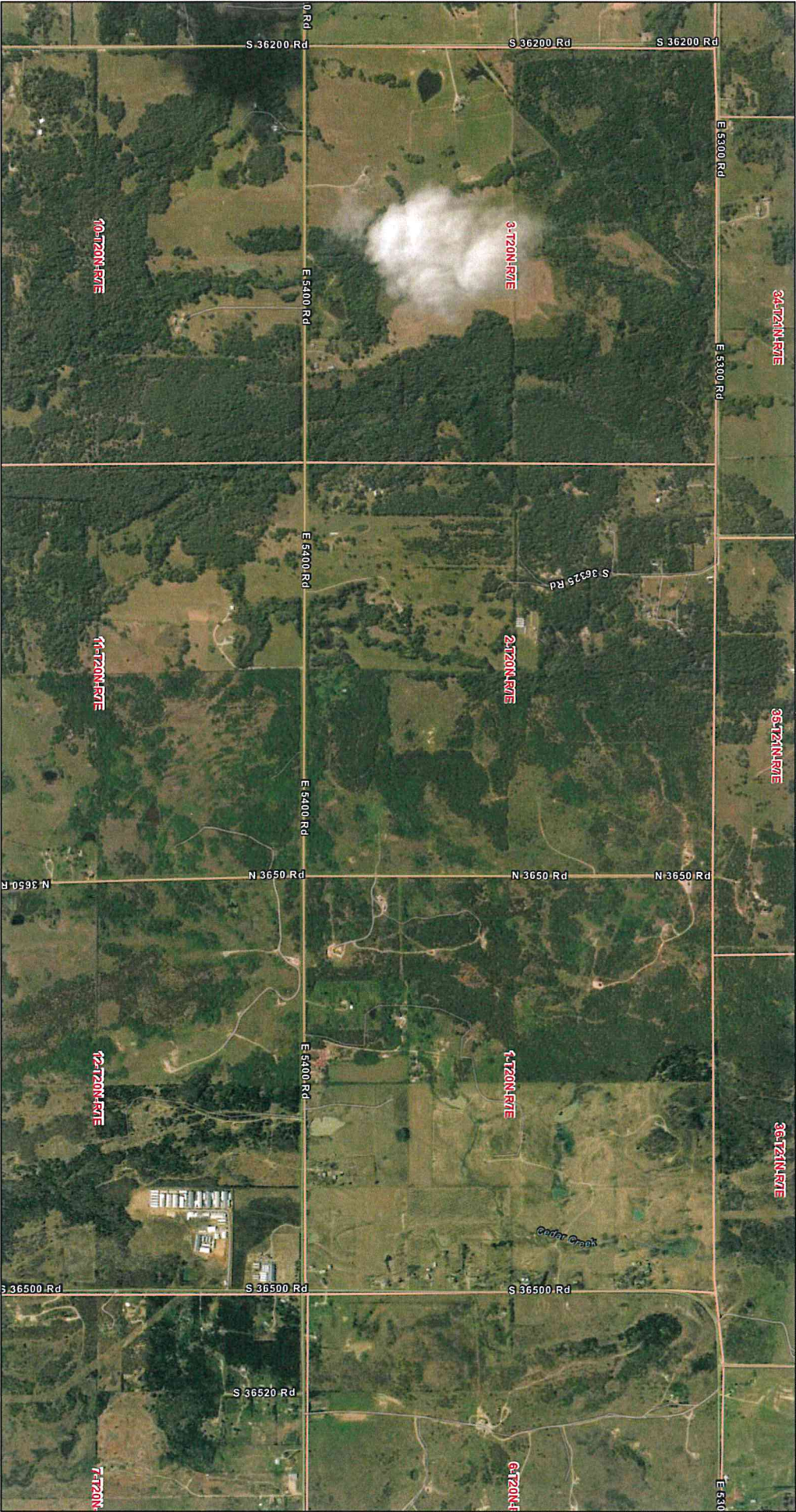
Section Township Range Grid



Sources: Esri, TomTom, Garmin, FAO, NOAA, USGS,
(c) OpenStreetMap contributors, and the GIS User
Community

Oklahoma Department of Transportation
Oklahoma Department of Transportation

County Certification



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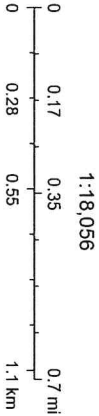
Credited Roadways

Credited County Mileage (Functionally Classified)

Credited County Mileage (Not Functionally Classified)

Other County Mileage (Abandoned)

☐ Section Township Range Grid



Sources: Esri, TomTom, Garmin, FAO, NOAA, USGS, (c) OpenStreetMap contributors, and the GIS User Community, Vantor







CED1 Projects - By County

FY	JP No	County	District	Description	Status	Project Phase	Engineer	Enviro	Enviro done?	ROW	ROW done?	STP-BR	STP-RD	CIRB	Local	Tribal
FY 28	30448(04)	Craig	1	Br 27 Big (Pretty) Creek - (Federal - hist br)	R/W Underway - design changes underway; 404 permit submitted to ODOT 10/6/2025.Olsson working 404. 7 of 9 parcels secured	Construction	GUY - Aaron	Kleinfelder	8/2025	GUY		\$1,727,101		\$997,899		
FY 29	31133(04)	Craig	1	Br 62 White Creek (Tribal TTBP grant)	(7-25-2025 CN to provide PE funding thru TTBP grant), Tribal invoice and Supplement sent to Commissioner, RW plans submitted 10/15. 60% PIH held 12/16. Encumbrance requested for 110K on 3/5. R/W NTP on 4/17	Construction	GUY - Aaron	ODOT in-house	4/7/26	GUY		\$30,000		\$10,000	\$1,360,000	
FY 29	32119(04)	Craig	1	Br 61A Unnamed Creek (Tribal TTBP grant)	R/W given NTP 12/11/25. (7-25-2025 CN to provide PE funding thru TTBP grant): 404 submitted 4/21/26	Construction	GUY - Aaron	Kleinfelder	12/8/2025	GUY		\$20,000		\$20,000	\$940,000	
FY 29	32120(05)	Craig	1	Br 29 Unnamed Creek		Engineering	GUY - Olga							\$250,000		
FY 31	32120(06)	Craig	1	Br 29 Unnamed Creek		Right of Way	GUY - Olga							\$50,000		
FY 31	32120(07)	Craig	1	Br 29 Unnamed Creek		Utilities	GUY - Olga							\$50,000		
FY 30	32126(05)	Craig	1	Br 24 E Fork Big Creek		Engineering								\$250,000		
FY 29	32125(05)	Craig	2	NS 4450 LWC Russell Creek (Yost)		Engineering								\$250,000		
FY 31	32125(06)	Craig	2	NS 4450 LWC Russell Creek (Yost)		Right of Way								\$50,000		
FY 31	32125(07)	Craig	2	NS 4450 LWC Russell Creek (Yost)		Utilities								\$60,000		
FY 29	36109(04)	Craig	2	LWC Russell Creek NS 4420 (NO fed)	Environmental at USFWS for review as of 2/11/2026	Construction	GUY - Olga	Checklist method - Stantec						\$1,500,000		
FY 27	36109(06)	Craig	2	LWC Russell Creek NS 4420 (NO fed)	Environmental at USFWS for review as of 2/11/2026; Supplement for r/w & utils is being signed at ODOT; need row agent selection	Right of Way	GUY - Aaron	Checklist method - Stantec						\$50,000		
FY 27	36109(07)	Craig	2	LWC Russell Creek NS 4420 (NO fed)	Supplement for r/w & utils is being signed at ODOT	Utilities	GUY - Aaron	Checklist method - Stantec						\$50,000		
FY 29	31130(04)	Craig	3	Br 53 Coal Creek (federal)	Supplement for r/w & utils is being signed at ODOT	Construction	GUY - Brad	ODOT in-house	5/27/26	GUY		\$1,056,000		\$264,000		
FY 27	31130(06)	Craig	3	Br 53 Coal Creek (federal)	Supplement for r/w & utils is being signed at ODOT	Right of Way	GUY - Brad	ODOT in-house	5/27/26	GUY				\$50,000		
FY 27	31130(07)	Craig	3	Br 53 Coal Creek (federal)	Supplement for r/w & utils is being signed at ODOT	Utilities	GUY - Brad	ODOT in-house	5/27/26	GUY				\$50,000		
FY 29	32124(05)	Craig	3	Br 112 Rock Creek		Engineering								\$250,000		
FY 31	32124(06)	Craig	3	Br 112 Rock Creek		Right of Way								\$50,000		
FY 31	32124(07)	Craig	3	Br 112 Rock Creek		Utilities								\$50,000		
FY 30	38499(04)	Craig	3	E 330Rd Re-alignment (Ketchum Airport)	Engineering contracting underway,scope and fee received, with LG engineers for review	Construction	GUY							\$1,365,000		
FY 27	38499(05)	Craig	3	E 330Rd Re-alignment (Ketchum Airport)	Engineering contracting underway,scope and fee received, with LG engineers for review	Engineering	GUY							\$275,000		
FY 29	38499(06)	Craig	3	E 330 Rd Re-Alignment (Ketchum Airport)	Engineering contracting underway,scope and fee received, with LG engineers for review	Right of Way	GUY							\$50,000		
FY 29	38499(07)	Craig	3	E 330 Rd Re-Alignment (Ketchum Airport)		Utilities	GUY							\$50,000		
FY 28	36110(04)	Creek	1	Br 191 N3800 Unnamed Creek (Federal - maj collector)	60% PIH 3/23/26 ; Need to increase both R/W and Utilities to 90k; need r/w agent selection	Construction	Kellogg	ODOT in House - ETC April 2026 - requested update				\$770,000		\$1,200,000		
FY 29	36112(04)	Creek	1	Br 116 N37700 Unnamed (Federal)	NEPA Kickoff held 1/28/26, 60% PIH held 4/9/26	Construction	Kellogg	Kleinfelder - ETC Jan 2027				\$559,650	\$280,000	\$900,350		
FY 27	36112(06)	Creek	1	Br 116 N37700 Unnamed (Federal)	NEPA Kickoff held 1/28/26, 60% PIH held 4/9/26	Right of Way	Kellogg	Kleinfelder - ETC Jan 2027						\$50,000		
FY 27	36112(07)	Creek	1	Br 116 N37700 Unnamed (Federal)		Utilities	Kellogg	Kleinfelder - ETC Jan 2027						\$50,000		
FY 30	36113(04)	Creek	2	BR 9 N3697 Unnamed, Br 12 N3697 Unnamed (Federal - fed lands)	30% plans submitted, PIH 10/7/2025; NEPA submitted 11/20/25, NEPA kickoff held 2/5/26	Construction	GUY - Aaron	Garver				\$1,740,064		\$1,589,936		
FY 29	36113(06)	Creek	2	BR 9 N3697 Unnamed, Br 12 N3697 Unnamed (Federal - fed lands)	30% plans submitted, PIH 10/7/2025; NEPA submitted 11/20/25, NEPA kickoff held 2/5/26	Right of Way	GUY - Aaron	Garver						\$50,000		
FY 29	36113(07)	Creek	2	BR 9 N3697 Unnamed, Br 12 N3697 Unnamed (Federal - fed lands)		Utilities	GUY - Aaron	Garver						\$50,000		
FY 27	30474(04)	Creek	3	Br 257 Deep Fork River (Federal -Tribal-TTP)	Plans ready for construction; 404 issue - mitigation udnrway	Construction	GUY - Aaron	Kleinfelder; Switchgrass (prelim mitigation)	5/25/2021 - requested re-eval on 1/20/26. re-eval completed 6/4/26	GUY	Nov 2024	\$20,000		\$20,000	\$1,502,740	
FY 27	32295(04)	Creek	3	Br 254 Little Deep Fork Creek (Federal-TTPB grant program)	utility coordination meeting with utility owners on 12/12. all parcels secured, requesting proof of payments to clear R/W; need 90% plans	Construction	GUY - Brad	Hudson Prince	7/14/25	GUY		\$20,000		\$20,000	\$2,292,000	
FY 29	36114(05)	Creek	3	Br 228 E0880 West Fork Sandy Creek (Federal - 404 issue)		Engineering								\$250,000		
FY 30	36114(06)	Creek	3	Br 228 E0880 West Fork Sandy Creek (Federal - 404 issue)		Right of Way								\$50,000		
FY 30	36114(07)	Creek	3	Br 228 E0880 West Fork Sandy Creek (Federal - 404 issue)		Utilities								\$50,000		
FY 29	36129(05)	Creek	3	Br 98 N3730 Mosquito Creek		Engineering								\$250,000		
FY 31	36129(06)	Creek	3	Br 98 N3730 Mosquito Creek		Right of Way								\$50,000		
FY 31	36129(07)	Creek	3	Br 98 N3730 Mosquito Creek		Utilities								\$50,000		

FY	JP No	County	District	Description	Status	Project Phase	Engineer	Enviro	Enviro done?	ROW	ROW done?	STP-BR	STP-RD	CIRB	Local	Tribal
FY 30	30482(04)	Delaware	1	Br 35 Trib to Whitewater Creek (Federal-TTPB-grant program)	(7-25-2025 CN to provide \$110k in PE funding thru TTBP grant) - Need Funding agreement from County; engineering scope and fee received, with LG engineers for review	Construction	GUY					\$20,000		\$51,500	\$643,500	
FY 27	30482(05)	Delaware	1	Br 35 Trib to Whitewater Creek (Federal-TTPB-grant program)	(7-25-2025 CN to provide \$110k in PE funding thru TTBP grant) - Need Funding agreement from County; engineering scope and fee received, with LG engineers for review	Engineering	GUY							\$250,000		
FY 29	30482(06)	Delaware	1	Br 35 Trib to Whitewater Creek (Federal-TTPB-grant program)	(7-25-2025 CN to provide \$110k in PE funding thru TTBP grant) - Need Funding agreement from County; engineering scope and fee received, with LG engineers for review	Right of Way	GUY							\$50,000		
FY 29	30482(07)	Delaware	1	Br 35 Trib to Whitewater Creek (Federal-TTPB-grant program)		Utilities	GUY							\$50,000		
FY 29	31224(04)	Delaware	1	Br 30 Unnamed Creek (Federal-TTPB-grant program)	30% PIH held. NEPA kickoff meeting held 1/8/26, est Dec 2026.	Construction	GUY - Aaron	CC Env - ETC Dec 2026				\$20,000		\$80,000	\$900,000	
FY 27	31224(06)	Delaware	1	Br 30 Unnamed Creek (Federal-TTPB-grant program)	30% PIH held. NEPA kickoff meeting held 1/8/26, est Dec 2026.	Right of Way	GUY - Aaron	CC Env						\$100,000		
FY 27	31224(07)	Delaware	1	Br 30 Unnamed Creek (Federal-TTPB-grant program)		Utilities	GUY - Aaron	CC Env						\$400,000		
FY 29	34449(04)	Delaware	1	Br 12, 13, 14 Fly Creek (change to Fed - TTBP)	PIH 4/21/2025; need draft r/w plans	Construction	Crafton Tull	ODOT in-house - ETC September 2026				\$20,000		\$1,310,000	\$570,000	
FY 27	34449(06)	Delaware	1	Br 12, 13, 14 Fly Creek (change to Fed - TTBP)	PIH 4/21/2025; need draft r/w plans	Right of Way	Crafton Tull	ODOT in-house (est 8/26)						\$50,000		
FY 27	34449(07)	Delaware	1	Br 12, 13, 14 Fly Creek (change to Fed - TTBP)		Utilities	Crafton Tull	ODOT in-house (est 8/26)						\$52,000		
FY 30	38498(04)	Delaware	1	E 330Rd Realignment, 1.5 MI E of US-59 (Stand Waite Rd)	scope and fee received, with LG engineers for review	Construction	GUY						\$100,000	\$1,688,320		
FY 27	38498(05)	Delaware	1	E 330 Rd Realignment, 1.5 Mi E of US-59 (Stand Waite Rd)	scope and fee received, with LG engineers for review	Engineering	GUY							\$250,000		
FY 29	38498(06)	Delaware	1	E 330Rd Realignment, 1.5 MI E of US-59 (Stand Waite Rd)	scope and fee received, with LG engineers for review	Right of Way	GUY							\$100,000		
FY 29	38498(07)	Delaware	1	E 330Rd Realignment, 1.5 MI E of US-59 (Stand Waite Rd)		Utilities	GUY							\$250,000		
FY 29	31230(04)	Delaware	2	Br 37 Whitewater Creek (Federal-TTPB-grant program)	NEPA underway. 60% PIH 3/19	Construction	GUY - Aaron	ODOT in-house-requested update		GUY		\$500,000		\$1,620,000		
FY 28	31230(06)	Delaware	2	Br 37 Whitewater Creek (Federal-TTPB-grant program)	NEPA underway. 60% PIH 3/19	Right of Way	GUY - Aaron	ODOT in-house		GUY				\$50,000		
FY 28	31230(07)	Delaware	2	Br 37 Whitewater Creek (Federal-TTPB-grant program)	Verified utilities are clear	Utilities	GUY - Aaron	ODOT in-house		GUY				\$50,000		
FY 27	34450(04)	Delaware	2	Br 57 Beaty Creek (Federal-TTPB-grant program)	50k encumbrance requested on 3/9/26/ R/W packet submitted 6/5/26 - NTP issued; 404 packet submitted 6/10/26; need 90% plans	Construction	GUY - Aaron	Stantec	complete 6/5/26	GUY		\$20,000		\$30,000	\$1,705,000	
FY 29	36128(05)	Delaware	2	Br 63 Spavinaw Creek		Engineering								\$650,000		
FY 31	36128(06)	Delaware	2	Br 63 Spavinaw Creek		Right of Way								\$50,000		
FY 31	36128(07)	Delaware	2	Br 63 Spavinaw Creek		Utilities								\$50,000		
FY 31	29898(04)	Delaware	3	Br 95 Flint Creek		Construction								\$550,000		
FY 27	29898(05)	Delaware	3	Br 95 Flint Creek		Engineering								\$250,000		
FY 29	29898(06)	Delaware	3	Br 95 Flint Creek		Right of Way								\$50,000		
FY 29	29898(07)	Delaware	3	Br 95 Flint Creek		Utilities								\$50,000		
FY 29	32842(04)	Delaware	3	Br 104 Fivemile Hollow Creek (Federal - scenic river)	Environmental underway; PIH mtg 10/23/23; funding agreement done; need draft r/w plans; need row agent selection	Construction	Rose & McCrary	Garver	need draft r/w plans			\$284,000		\$986,000		
FY 27	32842(06)	Delaware	3	Br 104 Fivemile Hollow Creek (Federal - scenic river)	Environmental underway; PIH mtg 10/23/23; funding agreement done; need draft r/w plans; need row agent selection	Right of Way	Rose & McCrary	Garver	need draft r/w plans					\$75,000		
FY 27	32842(07)	Delaware	3	Br 104 Fivemile Hollow Creek (Federal - scenic river)		Utilities	Rose & McCrary	Garver	need draft r/w plans					\$175,000		
FY 28	38141(04)	Delaware	3	Br 112 Saline Creek (Fed - TTPB grant)	30% PIH on 2/5/26; NEPA kickoff 3/23/26	Construction	GUY - Aaron	Garver		GUY		\$20,000		\$30,000	\$1,700,000	
FY 28	28554(05) 36111(05)	Mayes	1	Br 12A Pryor Creek (No federal)	30% on file	Engineering	Kellogg							\$370,000		
FY 31	36111(04)	Mayes	1	Br 12A Pryor Creek (No federal)	30% on file	Construction	Kellogg							\$1,881,600		
FY 30	36111(06)	Mayes	1	Br 12A Pryor Creek (No federal)	30% on file	Right of Way	Kellogg							\$100,000		
FY 30	36111(07)	Mayes	1	Br 12A Pryor Creek (No federal)		Utilities	Kellogg							\$50,000		
FY 27	31147(05)	Mayes	2	Br 85 & 89 Creek - Sportsman Acres (Federal-TTPB-grant program)	NEPA re-eval docs submitted, R/W acquisition has started; 90% plans QAQC needed	Construction	Kellogg	Able	Oct 2020; re-eval needed	Coates NTP 7/2025		\$20,000		\$36,343	\$1,800,000	
FY 27	34456(04)	Mayes	2	E 520 Rd N4310 to N4320 (NO fed)	R/W underway - 6 parcels left - 404 submitted; Encumbered an add'l \$203k for R/W on 3/10/26; need 90% plans	Construction	GUY - Aaron	GUY - checklist	1/29/2024	Coates				\$3,120,000		
FY 30	32202(06)	Mayes	3	Anderson Rd		Right of Way	GUY							\$1,150,000		
FY 31	32202(07)	Mayes	3	Anderson Rd		Utilities	GUY							\$600,000		
FY 28	30504(04)	Nowata	1	E260 Trib to Lightning LWC (NO fed)	R/W underway, 1 parcel left; 404 permit complete; need 90% plans	Construction	GUY - Aaron	Stantec	1/29/2024	GUY				\$1,230,000		

FY	JP No	County	District	Description	Status	Project Phase	Engineer	Enviro	Enviro done?	ROW	ROW done?	STP-BR	STP-RD	CIRB	Local	Tribal
FY 27	34457(04)	Nowata	1	NS 423 Lightning Creek LWC (NO fed)	R/W acq underway -revised r/w plans & negotiations with landowners difficult; need 90% plans	Construction	GUY - Aaron	GUY - checklist method	1/29/2024	GUY				\$1,750,000		
FY 30	34458(04)	Nowata	1	EW26 Trib to Purgatory Creek		Construction						\$640,000		\$160,000		
FY 28	34458(05)	Nowata	1	EW26 Trib to Purgatory Creek (No fed)		Engineering								\$250,000		
FY 29	34458(06)	Nowata	1	EW26 Trib to Purgatory Creek (No fed)		Right of Way								\$50,000		
FY 29	34458(07)	Nowata	1	EW26 Trib to Purgatory Creek (No fed)		Utilities								\$50,000		
FY 29	34459(05)	Nowata	2	Br 30 Trib to Hickory Creek		Engineering								\$250,000		
FY 30	34459(06)	Nowata	2	Br 30 Trib to Hickory Creek		Right of Way								\$50,000		
FY 30	34459(07)	Nowata	2	Br 30 Trib to Hickory Creek		Utilities								\$50,000		
FY 31	38500(05)	Nowata	2	Br 27 & 32 Old 169 over Hickory Creek		Engineering								\$450,000		
FY 28	38822(05)	Nowata	3	EW 2 from NS 412 0.8 mi to the East (John Deere Rd)		Engineering								\$250,000		
FY 30	38822(06)	Nowata	3	EW 2 from NS 412 0.8 mi to the East		Right of Way								\$150,000		
FY 30	38822(07)	Nowata	3	EW 2 from NS 412 0.8 mi to the East		Utilities								\$550,000		
FY 30	36115(04)	Osage	1	Br 86 Bird Creek 5782C (Federal - Tribal - TTBP grant)	30% PIH 12/9/25; NEPA kickoff held 4/8/26	Construction	Kellogg	Kleinfelder - ETC March 2027				\$406,070		\$1,693,930	\$600,000	
FY 28	36115(06)	Osage	1	Br 86 Bird Creek 5782C (Federal - Tribal - TTBP grant)	30% PIH 12/9/25; NEPA kickoff held 4/8/26	Right of Way	Kellogg							\$50,000		
FY 28	36115(07)	Osage	1	Br 86 Bird Creek 5782C (Federal - Tribal - TTBP grant)		Utilities	Kellogg							\$50,000		
FY 31	30508(04)	Osage	2	52nd W Ave & 133rd St N Intersection	30% plans submitted & PIH held 2019	Construction	GUY						\$857,143	\$42,857	\$800,000	
FY 30	30638(04)	Osage	2	43rd St N Extension Phase 1	R/W underway - 1 parcel left; convert environmental to federal; Need NEPA checklist to start the federal NEPA	Construction	GUY - Olga	Able	Checklist 3/29/2021- will need a new NEPA request	GUY			\$707,143	\$792,857	\$2,000,000	
FY 28	31249(04)	Osage	2	Rock School Rd 100th W Ave (NO fed)	R/W acquisition complete, need affidavit for LP-1 clearance; need 90% plans	Construction	GUY - Aaron	Able	4-17-2017 need re-eval	GUY	done			\$1,520,000		
FY 28	29416(04)	Osage	3	Br 220 Claremore Creek (Tribal - TTBP grant)	R/W acquisition underway - Working on URA and supplement for an additional 663K for utilities. Need URA back with signatures. 1 of 3 parcels secured. 404 submitted 6/2/26	Construction	GUY - Aaron	Enercon	done 6/15/2015 - need Re-eval (in-house)	GUY		\$500,000		\$32,000	\$400,000	
FY 31	30548(04)	Osage	3	Br 210 Sycamore Creek	R/W plans submitted 6/21/2021; need r/w agent selection; ODOT to check on r/w & util encumbrances	Construction	GUY	Garver	5/14/2021			\$72,800		\$227,200	\$500,000	
FY 30	34579(04)	Osage	3	Blackburn Road Embankment Repair	No ER funds; 90% plans submitted; R/W done; get it shelf ready; need FFR	Construction	Kellogg	Kleinfelder	Aug 2022	Pinnacle	March 2024		\$50,000	\$2,990,000		
FY 29	38509(06)	Ottawa	1	C St, D St, Commerce Drainage & Reconstruction (D Furnas Blvd; Mickey Mantle)	Preliminary plans complete 2/27/26; need environmental checklist	Right of Way	GUY - Aaron							\$500,000		
FY 30	38509(07)	Ottawa	1	C St, D St, Commerce Drainage & Reconstruction (D Furnas Blvd; Mickey Mantle)		Utilities	GUY - Aaron							\$500,000		
FY 29	32157(04)	Pawnee	1	Br 79 Panther Creek	60% plans are done; R/W underway	Construction	Kellogg	Hudson Prince	10/10/2025	GUY		\$100,000	\$577,143	\$382,857		
FY 27	39329(05)	Pawnee	1	Br 102 Ranch Creek		Engineering								\$150,000		
FY 30	39329(05)	Pawnee	1	Br 102 Ranch Creek		Construction						\$200,000		\$800,000		
FY 29	39329(06)	Pawnee	1	Br 102 Ranch Creek		Right of Way								\$50,000		
FY 29	39329(07)	Pawnee	1	Br 102 Ranch Creek		Utilities								\$50,000		
FY 27	25444(04)	Pawnee	2	Br 2 Belford Bridge (Federal, grant money)	404 permit received 8/2025; plans are shelf-ready; Rec'd grant funding - bundled with 2 on-system projects. June 2027 submittal due to schedule of on-system projects.	Construction	M-B / ISG	ODOT	done	County	done	\$2,206,134	\$857,143	\$6,736,723		
FY 31	30603(04)	Pawnee	2	E 4440 - S 35300 Rd to 35500 Rd (Maj Collector)		Construction						\$500,000		\$4,000,000		
FY 27	30603(05)	Pawnee	2	E 4440 - S 35300 Rd to 35500 Rd (Maj Collector)	Need engineering selection	Engineering								\$400,000		
FY 29	30603(06)	Pawnee	2	E 4440 - S 35300 Rd to 35500 Rd (Maj Collector)		Right of Way								\$150,000		
FY 29	30603(07)	Pawnee	2	E 4440 - S 35300 Rd to 35500 Rd (Maj Collector)		Utilities								\$400,000		
FY 27	32156(04)	Pawnee	2	Br 40 Turkey Creek (Federal) (possible TTBP grant)	90% plans submitted 12/2024; need FFR, 404 submitted 5/7/26; Requested NEPA re-eval; Possible Jan 2027 letting	Construction	Kellogg	Kleinfelder	3/2021	Poe	1/14/26	\$960,000		\$240,000		
FY 30	39325(04)	Pawnee	2	Br 41 Turkey Creek		Construction						\$200,000		\$600,000		
FY 27	39325(05)	Pawnee	2	Br 41 Turkey Creek		Engineering								\$150,000		
FY 29	39325(06)	Pawnee	2	Br 41 Turkey Creek		Right of Way								\$50,000		
FY 29	39325(07)	Pawnee	2	Br 41 Turkey Creek		Utilities								\$50,000		
FY 30	28601(04)	Rogers	1	Br 75 Little Dog Creek (possible TTBP grant)	engineering scope and fee with CA	Construction	Kellogg					\$20,000		\$90,000	\$990,000	
FY 28	28601(06)	Rogers	1	Br 75 Little Dog Creek (possible TTBP grant)	engineering scope and fee with CA	Right of Way	Kellogg							\$50,000		
FY 28	28601(07)	Rogers	1	Br 75 Little Dog Creek (possible TTBP grant)		Utilities	Kellogg							\$65,000		
FY 29	30610(04)	Tulsa	1	Br 7 Trib to Skalall Creek (TTBP)	R/W Plans submitted. submitted NEPA docs on 10/3/25. 60% PIH held on 3/17/26: inquiring about acquiring R/W at risk	Construction	CEC	ODOT In-House - requested update		WSB		\$40,000		\$40,000	\$1,780,000	
FY 28	30885(04)	Tulsa	1	E 51st St - 162nd to 177th & Intersection (Federal - STP INCOG)	Utility relocations are underway. Need NEPA docs from designer. Received 404 doc but need to submit	Construction	GUY - Olga	Garver	7/28/2020; re-eval needed	WSB	1 parcel in condemnation		\$857,143	\$2,120,357	\$4,672,500	
FY 29	31223(04)	Tulsa	1	Br 47 Charley Creek	60% plans submitted, R/W NTP 6/19/26; 404 submitted 6/22/26	Construction	Kellogg	Garver	12/11/2025	WSB		\$375,627		\$524,373		

FY	JP No	County	District	Description	Status	Project Phase	Engineer	Enviro	Enviro done?	ROW	ROW done?	STP-BR	STP-RD	CIRB	Local	Tribal
FY 29	32179(04)	Tulsa	1	Br 48 106th St N Hominy Creek (TTBP)	Have 90% Plans. NTP R/W 6/19/26	Construction	Garver	Garver	checklist method done; need a full NEPA, NEPA complete 6/18/26	WSB		\$20,000		\$20,000	\$3,710,000	
FY 29	38502(04)	Tulsa	1	Br 019 156th St N over Horsepen Creek, 0.2 mi E of Sheridan (Add federal funds)	NEPA underway; 60% PIH 6/10/26; rec'd 404 docs from engr	Construction	Kellogg	ODOT in-house ETC 7/26		WSB		\$50,000		\$970,000		
FY 28	38502(06)	Tulsa	1	Br 019 156th St N over Horsepen Creek, 0.2 mi E of Sheridan (Add federal funds)	NEPA underway; 60% PIH 6/10/26; rec'd 404 docs from engr	Right of Way	Kellogg	ODOT in-house ETC 7/26		WSB				\$50,000		
FY 28	38502(07)	Tulsa	1	Br 019 156th St N over Horsepen Creek, 0.2 mi E of Sheridan (Add federal funds)		Utilities	Kellogg	ODOT in-house ETC 7/26		WSB				\$100,000		
FY 31	38503(04)	Tulsa	1	Br 021 156th St N over Cherry Creek, at Mingo Rd	Engr supplement underway; have conceptual plans; need NEPA checklist, H&H report, and prelim plans with chosen bridge design	Construction	Kimley-Horn					\$980,000		\$420,000		
FY 27	38503(05)	Tulsa	1	Br 21 156th St N over Cherry Ck, At Mingo Rd	Engr supplement underway; have conceptual plans; need NEPA checklist, H&H report, and prelim plans with chosen bridge design	Engineering	Kimley-Horn							\$352,375		
FY 30	38503(06)	Tulsa	1	Br 021 156th St N over Cherry Creek, at Mingo Rd	Engr supplement underway; have conceptual plans; need NEPA checklist, H&H report, and prelim plans with chosen bridge design	Right of Way	Kimley-Horn							\$50,000		
FY 30	38503(07)	Tulsa	1	Br 021 156th St N over Cherry Creek, at Mingo Rd		Utilities	Kimley-Horn							\$100,000		
FY 30	38504(04)	Tulsa	1	Br 049 106th St N over Bird Creek, 0.8 mi E of Peoria Ave (TTBP)	30% PIH 6/16/26; need NEPA checklist	Construction	Garver					\$20,000		\$20,000	\$5,660,000	
FY 28	38504(06)	Tulsa	1	Br 049 106th St N over Bird Creek, 0.8 mi E of Peoria Ave (TTBP)	30% PIH 6/16/26; need NEPA checklist	Right of Way	Garver							\$50,000		
FY 28	38504(07)	Tulsa	1	Br 049 106th St N over Bird Creek, 0.8 mi E of Peoria Ave (TTBP)		Utilities	Garver							\$100,000		
FY 30	38505(04)	Tulsa	1	Br 057 96th St N over Bird Creek, 0.3 mi E of Peoria (TTBP)	30% PIH 5/12/26; NEPA submitted on 6/22/26; awaiting environmental selection	Construction	Benham					\$20,000		\$20,000	\$7,510,000	
FY 28	38505(06)	Tulsa	1	Br 057 96th St N over Bird Creek, 0.3 mi E of Peoria (TTBP)	30% PIH 5/12/26; NEPA submitted on 6/22/26; awaiting environmental selection	Right of Way	Benham							\$50,000		
FY 28	38505(07)	Tulsa	1	Br 057 96th St N over Bird Creek, 0.3 mi E of Peoria (TTBP)		Utilities	Benham							\$100,000		
FY 29	38506(06)	Tulsa	1	Br 083 56th S N over Bird Creek, 0.05 mi E of Memorial	Awaiting 30% plans; need NEPA checklist; may not need new r/w or util relo	Utilities	Olsson							\$50,000		
FY 29	38506(07)	Tulsa	1	Br 083 56th S N over Bird Creek, 0.05 mi E of Memorial	Awaiting 30% plans; need NEPA checklist; may not need new r/w or util relo	Right of Way	Olsson							\$100,000		
FY 28	25487(04)	Tulsa	2	Dip Creek Road (NO fed)	90% plans submitted; FFR 3/11/26; r/w underway	Construction	Olsson	Olsson	1/12/26	WSB (NTP 1/13/26)				\$1,300,000		
FY 29	30608(04)	Tulsa	2	Br 231 Sand Creek (NO fed)	ODOT added \$20k ea for R/W & Util in FY25; Engr supplement for environmental checklist method submitted	Construction	GUY - Aaron	Hudson Prince		WSB				\$550,000		
FY 28	29345(04)	Tulsa	3	101st - Mingo to Garnett (INCOG STP) (Includes Intersection)	FEMA has updated the Floodway/Floodplain since that 404 was submitted and the proposed design no longer meets a no rise condition (design underway). will updated 404 after design changes; R/W - 2 parcels remain (1 to go to condemnation); 4/12/26 - increase construction by \$4M due to engr est higher than program	Construction	Garver	Garver	done	WSB				\$6,040,000	\$4,660,000	
FY 28	33567(04)	Tulsa	3	121st St Elwood to US-75 (Federal, Bond/SalesTax)	R/W underway - 6 parcels remain; need 90% plans	Construction	Crafton Tull	Garver	3/9/22	WSB		\$249,033		\$250,967	\$6,000,000	
FY 29	38821(04)	Washington	2	EW 11 BR# 44 Unnamed (TTBP Grant program)	Selection Notification sent 3/18. scope and fee with CA	Construction	Kellogg					\$20,000		\$42,888	\$900,000	
FY 28	38821(06)	Washington	2	EW 11 BR# 44 Unnamed (TTBP Grant program)	Selection Notification sent 3/18. scope and fee with CA	Right of Way	Kellogg							\$50,000		
FY 28	38821(07)	Washington	2	EW 11 BR# 44 Unnamed (TTBP Grant program)		Utilities	Kellogg							\$50,000		
FY 31	39330(04)	Washington	2	EW 24 Br 81 Fish Creek		Construction						\$20,000		\$2,000,000		
FY 29	39330(05)	Washington	2	EW 24 Br 81 Fish Creek		Engineering								\$250,000		
FY 30	39330(06)	Washington	2	EW 24 Br 81 Fish Creek		Right of Way								\$50,000		
FY 30	39330(07)	Washington	2	EW 24 Br 81 Fish Creek		Utilities								\$50,000		
FY 31	39331(04)	Washington	2	NS395 Br 86 & 87 Tribs to Caney River		Construction						\$1,693,334		\$2,326,666		
FY 29	39331(05)	Washington	2	NS395 Br 86 & 87 Tribs to Caney River		Engineering								\$250,000		
FY 30	39331(06)	Washington	2	NS395 Br 86 & 87 Tribs to Caney River		Right of Way								\$50,000		
FY 30	39331(07)	Washington	2	NS395 Br 86 & 87 Tribs to Caney River		Utilities								\$50,000		
FY 27	31177(04)	Washington	3	Br 146 Saunders Creek (Federal -Tribal-TTPB-grant program)	R/W complete; FFR completed 11/4. PSE docs submitted 6/2/26; waiting on 404 and utility relocation	Construction	Kellogg	Kleinfelder	done	Coates	6/3/26	\$20,000		\$20,000	\$1,360,000	

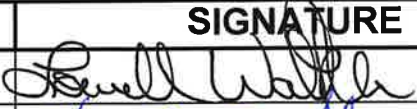
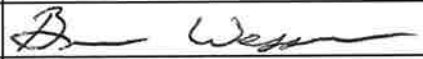
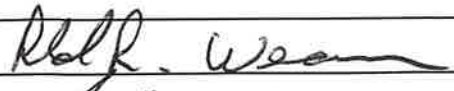
CED#1 Equipment Inventory						
Item	Make	Model	Serial Number	Purchase Date	Price	Note
Camera	Nikon	Coolpix L20	32741482	6/23/2010	\$115.28	In GPS bag. Have not used sense 2014.
GPS	Trimble	Geo XT	5005458895	5/27/2010	\$7,458.00	Stored in a large camera bag. Last used in 2013.
Retroreflectometer	RoadVista	922 handheld		12/18/2013	\$39,500.00	Counties rented for \$9,875.00 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
1 - standing mic stand	Fender	N/A	N/A			Came with sound system, we do not use.
Laptop	Hewlett Packerd	Probook 4 G1i 16" Notebo	1H86135XQ8	6/8/2026	\$1,322.41	Came with a laptop bag and charger
Hard Drive	UnionSine	500BG		5/1/2024	\$30.69	This was delivered to the Secretary of CED#1

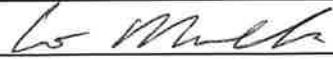
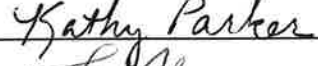
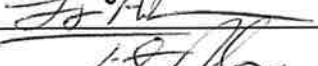
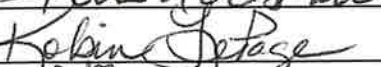
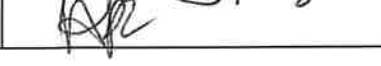
ANNUAL INVENTORY	Date	Signature
Program Manager	6.22.26	
Secretary Treasurer		

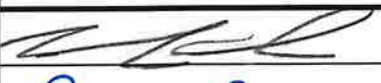
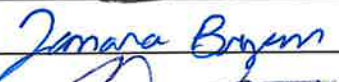
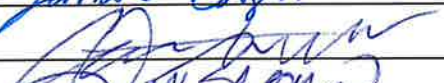
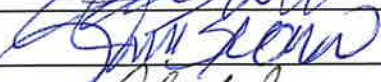
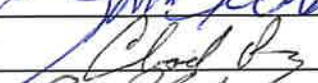
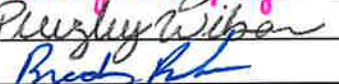
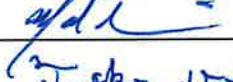
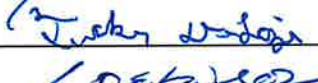
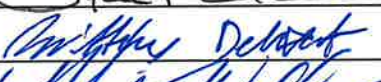
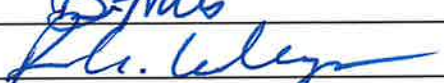
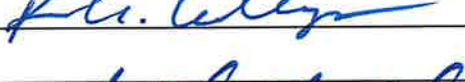
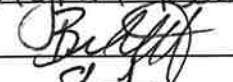
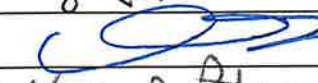
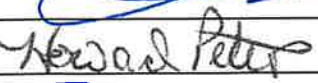
CED#1 2026 CALENDAR OF EVENTS	
DATE	ITEM OF INTEREST
January 1, 2026	New Years Day Holiday
January 22, 2026	CED#1 Meeting/Energy District meeting, Creek County Fairgrounds, Kellyville
January 28, 2026	ACCO/SIG-SIF/OCCEDB Board meeting
February 3-5, 2026	CODA - Norman
February 16, 2026	Presidents Day Holiday
February 25, 2026	ACCO/SIG-SIF/OCCEDB Board meeting
February 26, 2026	CED#1 Meeting, Mayes County Fairgrounds, Pryor, OK
March 26, 2026	CED#1 Meeting, Osage County Fairgrounds, Pawhuska, OK
April 2, 2026	ACCO Spring Conference 2026
April 3, 2026	Good Friday
April 23, 2026	CED#1 Meeting/Energy District Meeting, Nowata County Fairgrounds, Nowata, OK
April 29, 2026	ACCO/SIG-SIF/OCCEDB Board meeting
May 20, 2026	ACCO/SIG-SIF/OCCEDB Board meeting
May 25, 2026	Memorial Day
May 28, 2026	CED#1 Meeting, Pawnee Lakeside Event Center, Pawnee, OK
June 24, 2026	ACCO/SIG-SIF/OCCEDB Board meeting
June 25, 2026	CED#1 Meeting, Rogers County Fairgrounds Building, Claremore, OK
July 4, 2026	Independence Day
July 23, 2026	CED#1 Meeting/Energy District Meeting, Mayes County Fairgrounds, Pryor, OK
July 30, 2026	ACCO Summer Safety Conference
August 26, 2026	ACCO/SIG-SIF/OCCEDB Board meeting
August 27, 2026	CED#1 Meeting, Bartlesville Community Center, Bartlesville, OK
September 7, 2026	Labor Day
Sept. 16-18, 2026	CODA - Tulsa
September 30, 2026	ACCO/SIG-SIF/OCCEDB Board meeting
September 24, 2026	CED#1 Meeting, Northeastern Tribal Health Systems, Miami, OK
October 22, 2026	CED#1 Meeting, Rogers County Fairgrounds Building, Claremore, OK
October 29, 2026	ACCO Fall Conference 2026
October 30, 2026	ACCO/SIG-SIF/OCCEDB Board meeting
November 11, 2026	Veteran's Day Holiday
November 18, 2026	ACCO/SIG-SIF/OCCEDB Board meeting
November 19, 2026	CED#1 Meeting/Energy District Meeting, Craig County Fairgrounds, Vinita, OK
November 26, 2026	Thanksgiving Holiday
December 10, 2026	CED#1 Meeting, Delaware County Fairgrounds, Jay, OK
December 16, 2026	ACCO/SIG-SIF/OCCEDB Board meeting
December 25, 2026	Christmas Holiday

Circuit Engineering District #1

June 25, 2026

ORGANIZATION	NAME	SIGNATURE	EMAIL
Craig County District 1	Lowell Walker		lwalkerrt66@gmail.com
Craig County District 2	Hugh Gordon		craigcountyd2@gmail.com
Craig County District 3	Trenton Langley		craig3@junct.com
Creek County District 1	Newt Stephens		nstephens@creekcountyonline.com
Creek County District 2	Zac Moore		zmoore@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@mayescountyyok.gov
Mayes County District 2	Steve Grossman		sgrossman@mayescountyyok.gov
Mayes County District 3	Randy Pierce		rpierce@mayescountyyok.gov
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Nowata County District 3	Troy Friddle		nowatacountydistrict3@yahoo.com
Osage County District 1	Anthony Hudson		ahudson@osagecounty-ok.gov
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Osage County District 3	Charlie Cartwright		charlie.e.cartwright@gmail.com
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Ottawa County District 3	Scott Hilton		ottawacountyd1@sbcglobal.net
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Pawnee County District 2	Joe Higgins		District2@pawnee.okcounties.org

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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 3	Mike Dunlap		Mdunlap@countycourthouse.org
CED 1	Jason Mack		
CED 1 / Guy	Rebecca Alvarez		
Tulsa County	Ian Cyr		
Ottawa Co D1	Krista Foster		
Sen Armstrong	Crystal Campbell		crystal-campbell@armstrong.senate.gov
Cherokee Nation	Rob Endicott		
GUY ENGR	Jack Reed		jack@guyengr.com
Guy Engr	Russell Earls		russell.earls@guyengr.com
DELAWARE Co.	KATHY PARKER		
ODOT - DISTRICT 8	LOGAN ANDERSON		landerson@odot.org
ODOT LG	Tim Pehara		tim.pehara@odot.ok.gov
ODOT LG	Amber Mitchell		amber.mitchell@odot.ok.gov
ODOT D-8 LG	Chris Moore		cmoore@odot.org
OCCEDB	Randy Robinson		
Craigco D2	Kim Bradshaw		
Rogers County	Robin LePage		rlepage@rogerscounty.org
Congressman Roh	Alaina Rutkauskas		alaina.rutkauskas@gmail.com

ORGANIZATION	NAME	SIGNATURE	EMAIL
Senator Lankford	Mack Savala		mack-savala@lankford.senate.gov
US Congressman Josh Brecheen	Tamara Bryan		tamara.bryan@mail.house.gov
Guy Engineering	Aaron Wallace		aaron.wallace@guyengr.com
Rogers County	Jon Brown		jbrown@rogerscounty.org
Osage County	Chad Ray		chad.ray.3013@gmail.com
STEWART MARTIN	ALLEN STEWART		
OSAGE DIST. 2	CINDY MURPHY		district2@osagecountyoak.com
Osage Dist 2	Prizley Wilson		
Highpoint Partners	Brady Burke		brady@highpointpartners2.com
KEMP QUARRIES	MARK GARRISON		MGARRISON@KEMPQUARRIES.COM
Tucker DeLozier Rogers Co.	Tucker DeLozier		tucker.delozier@dac.state.ok.us
Rogers County	Cooper Robinson		cooper127422@gmail.com
Mayes Count Dist 2	Gracie Thomas		
Grand Gateway EDA/NEDARTO	Brittney Dehart		bdehart@grandgateway.org
Grand Gateway/Neotro	Misty Wadley		mwadley@grandgateway.org
BKL	Brianne Miles		bmiles@bklinc.com
KEI	Brian Kellogg		Brian@kelloggtx.com
Kleinfelder	Brent Neece		bneece@kleinfelder.com
Yellowhouse Machinery	Mike Marshall		mikem@yhmc.com
Wsb	Richy Taylor		
Nowata Co. Dist #2	Lynn Dickson		
Pawnee Co #1	Brad Tilley		
Pawnee Co #1	Shawn Farrar		Sfarrar78@netzero.net
A.W.S	Dennis Jones		DJONES@AW-INC.COM
ADS-Pipe	Howard Peterson		
A.W.S	Tommy Wiley		Twiley@aw-inc.com

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