

PENDING APPROVAL

OKLAHOMA COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM REQUEST SHEET

FOR THE February 24, 2010 AGENDA

(THE DEADLINE IS ONE WEEK PRIOR TO THE DATE THE AGENDA IS TO BE POSTED)

DEPARTMENT: ENGINEERING REQUESTED BY: STACEY TRUMBO

REQUISITION NO.: NA NA REQUISITION SHEET ATTACHED: YES YES N/A

NAME OF FUNDS: NA

FUND NUMBERS: NA / /

PLEASE INITIAL IF PRIVACY/PROTECTED INFORMATION EXISTS: X YES N/A

NUMBER OF ORIGINAL DOCUMENTS TO BE RETURNED TO YOUR DEPARTMENT: _____

AGENDA ITEM READS AS FOLLOWS:

Discussion and possible action for approval of Memorandum of Understanding between ACOG and the Board of County Commissioners regarding the following combined project to be let by ODOT:

Town of Jones City Resurface Main St. from State St. 0.5 miles East
Town of Luther Resurface Luther Road from Edmond Road to Danforth Road
Town of Forest Park Resurface NE 36th from Coltrane to Bartrel Road

The total amount of the project has been estimated at \$354,748.00. Oklahoma County District 1 agrees to fund overruns, not to exceed 15%. This item is requested by Stacey Trumbo, PE, County Engineer and is pending approval of John Jacobsen, Assistant District Attorney.

APPROVED BY DA
(If Applicable)

APPROVED BY ENGINEER
(If Applicable)

APPROVED BY PURCHASING
(If Applicable)

ASSISTANT DISTRICT ATTORNEY

COUNTY ENGINEER

PURCHASING AGENT

Please initial if privacy/security protected information exist

DISTRICT ATTORNEY – PRIVACY/SECURITY PROTECTED INFORMATION: YES YES N/A

COUNTY CLERK – PRIVACY/PROTECTED INFORMATION: YES N/A

(NOTE: THE CHAIRMAN/CHIEF DEPUTY MUST APPROVE ALL EMERGENCY REQUESTS FOR ANY ITEM SUBMITTED AFTER THE DEADLINE)

DATE OF REQUEST: _____ APPROVED BY: _____ CHAIRMAN

Memorandum of Understanding

To: Doug Rex, Division Director
Transportation Planning & Data Services, ACOG

Cc: Rosemarie Case, P.E.
Local Government Division, ODOT

The following American Recovery and Reinvestment Act (ARRA) projects were let to bid on Thursday, February 18, 2010 by the Oklahoma Department of Transportation (ODOT) and were tied into a single contract:

Entity	Project Description	Bid Amount	Available ARRA Allocation
Forest Park	Resurface NE 36th from Coltrane to Bartrel Rd.	\$71,786	\$77,698
Jones	Resurface Main St. from State St. to 0.5 miles east	\$88,282	\$93,843
Oklahoma County/Luther	Resurface Luther Rd. from Edmond Rd. to Danforth Rd.	\$194,680	\$188,017
TOTAL		\$354,748	\$359,558

In order to expend as much of the Oklahoma City Area Regional Transportation Study (OCARTS) area ARRA funds as possible, the entities agree to pool their remaining available ARRA allocations together to fund the above projects. This will allow the Oklahoma Transportation Commission to award these projects with no local funds required from any of the entities at the time of award.

In the event that overruns occur, the overrun amount(s) will be attributed to the projects collectively as the contract was awarded. Oklahoma County has agreed to initially fund any such overruns, and the County may collect future reimbursement from the participating entities.

Approved as to form and legality this ___ day of ____, 2010

APPROVED

Sherry T. Cho
County Engineer

Assistant District Attorney

APPROVED this ___ day of ____, 2010

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Chairman

Member

Member

ATTEST:

Carolynn Caudill, County Clerk

Memorandum of Understanding

To: Doug Rex, Division Director
Transportation Planning & Data Services, ACOG
Cc: Rosemarie Case, P.E.
Local Government Division, ODOT

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Approved as to form and legality this ___ day of ____, 2010

APPROVED

Assistant District Attorney

[Signature]
County Engineer

APPROVED this ___ day of ____, 2010

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OKLAHOMA COUNTY, OKLAHOMA

Chairman

Member

Member

ATTEST:

Carolynn Caudill, County Clerk

Memorandum of Understanding

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Approved as to form and legality this ___ day of ___, 2010

APPROVED

[Signature]
County Engineer

Assistant District Attorney

APPROVED this ___ day of ___, 2010

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OKLAHOMA COUNTY, OKLAHOMA

Chairman

Member

Member

ATTEST:

Carolynn Caudill, County Clerk