

PENDING APPROVAL

OKLAHOMA COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM REQUEST SHEET

FOR THE _____ Next _____ 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 REQUISITION SHEET ATTACHED: YES N/A

NAME OF FUNDS: NA

FUND NUMBERS: _____ / _____ / _____

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

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

AGENDA ITEM DESCRIPTION: Discussion and Approval of Surface Transportation Program Urbanized Area Resolution for Oklahoma County Project 1-2010-B, intersection improvements to NE 10th Street and Hickman Drive. This item is recommended for approval by Willa Johnson, County Commissioner, District 1.

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 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

PENDING APPROVAL

RESOLUTION PROGRAMMING SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) PROJECT

Be it remembered that on the _____ day of _____, 2010, at a regular meeting of the City Council/Board of Trustees/Board of Commissioners of the City/Town/County of, the following resolution was presented, read and adopted:

RESOLUTION

WHEREAS, Surface Transportation Program funds for urbanized areas have been made available for transportation improvements within the Oklahoma City Urban Area, and

WHEREAS, The County of Oklahoma has selected a project described as follows:

Hickman and NE 10th is an intersection that will be signalized. A right and left turn lane will be added to Hickman Drive to turn onto 10th Street, A 220 foot deceleration lane will be added on the north side of 10th Street just before Hickman Drive.

WHEREAS, the engineer's preliminary estimate of cost is **\$400,000.00**, and Federal participation under the terms of the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) relating to Surface Transportation Program Urbanized Area (STP-UZA) funds is hereby requested for funding 80% of the project cost, and

WHEREAS, the County proposes to use County Funds as the source(s) of funds for the balance of the project costs, and

WHEREAS, County has arranged for MacArthur Associated Consultants, LLC, qualified engineer to furnish engineering services in the preparation of detailed plans, specifications and estimates, and

WHEREAS, County agrees to provide for satisfactory maintenance after completion, and to furnish the necessary right-of-way clear and unobstructed, and

WHEREAS, County agrees, as a condition to receiving any Federal financial assistance from the Department of Transportation, that it will comply with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42. U.S.C. 2000d et seq., and all requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, "Nondiscrimination of Federally-Assisted Programs of the Department of Transportation-Effectuation of Title VI of the Civil Rights Act of 1964", and

WHEREAS, County agrees to become jointly responsible, with the Oklahoma Department of Transportation and the contractor as co-applicants, for meeting all Environmental Protection Agency (EPA) requirements for storm water runoff from this project. Further, if required, the City/Town/County agrees to file jointly, with the Department and the contractor, the general National Pollutant Discharge Elimination System (NPDES) permit with the EPA which authorizes the storm water discharges associated with activity from the construction site identified in this resolution, and

WHEREAS, County further agrees to deposit with the Oklahoma Department of Transportation the matching funds required within thirty (30) days after approval by the Federal

PENDING APPROVAL

Highway Administration,

NOW, THEREFORE, BE IT RESOLVED: That the Oklahoma Transportation Commission is hereby requested to concur in the selection of this project and to submit same to the Federal Highway Administration for its approval.

APPROVED this ____ day of _____, 2010

:

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Chairman

Member

Member

ATTEST:

Carolynn Caudill, County Clerk