

# 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: COPY ONLY-TO ENGINEERING  
AGENDA ITEM READS AS FOLLOWS:

Discussion and possible action for approval of Programming Resolution No. \_\_\_\_\_ for Oklahoma County Project 2-2008-D, Bridge and approaches on Wilshire, 0.2E, 1S, 3.4E of Jones over Unnamed Creek (CN63), Oklahoma County District 2. The estimated construction cost is \$685,000.00 and will be funded from CBRI Funds and Federal Funds. This item is requested by Brian Maughan, County Commissioner, District 2.

APPROVED BY DA  
(If Applicable)

APPROVED BY ENGINEER  
(If Applicable)

APPROVED BY PURCHASING  
(If Applicable)

NA  
ASSISTANT DISTRICT ATTORNEY

  
COUNTY ENGINEER

NA  
PURCHASING AGENT

**Please initial if privacy/security protected information exist**

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

COUNTY CLERK – PRIVACY/PROTECTED INFORMATION: YES X 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

FORM PN-300  
(REV. 8-97)

## PROGRAMMING RESOLUTION

Be it remembered that on \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, at a regular meeting of the Board of County Commissioners of Oklahoma County, the following resolution was presented, read, and adopted:

### RESOLUTION

WHEREAS, the following type of improvement project has been selected for consideration: Only one (1) selection is to be made per resolution:

#### "BR" Project

Federal Bridge Replacement Program

Funded with a combination of Federal and Other Funds

#### "CB" Project

County Bridge Program

\_\_\_\_\_ Funded with 100% County Bridge and Road Improvement (CBRI) Funds

\_\_\_\_\_ Contract  
\_\_\_\_\_ Force Account

#### "STP" Project

Surface Transportation Program

\_\_\_\_\_ Funded with a Combination of Federal and Other Funds

#### "CR" Project

County Road Program

\_\_\_\_\_ Funded with 100% County Bridge and Road Improvement (CRBI) Funds

\_\_\_\_\_ Contract  
\_\_\_\_\_ Force Account

WHEREAS, the following types of funds shall be applied to the project as follows:

\_\_\_\_\_ Match Federal BR or STEP Funds with \_\_\_\_\_ CBRI Funds \_\_\_\_\_ Funds from County

Pay Engineering Contract fees with  CBRI Funds \_\_\_\_\_ Funds from County

\_\_\_\_\_ Pay Right-of-Way clearance costs with \_\_\_\_\_ CBRI Funds \_\_\_\_\_ Funds from County

# PENDING APPROVAL

WHEREAS, the Board of County Commissioners of Oklahoma County have selected a construction project as follows:

## **Bridge and approaches on Wilshire, 0.2E, 1S, 3.4E of Jones over Unnamed Creek**

WHEREAS, the Engineer's preliminary estimate of project cost is \$ 685,000.00

WHEREAS, the County has arranged for Mehburger Brawley, Certificate No. 5392, a qualified engineer to furnish engineering services in the preparation of detailed plans, specifications and estimates, and

WHEREAS, the preliminary estimate for Engineering costs is \$54,000.00 paid from the CBRI Funds.

WHEREAS, the County agrees that projects shall be selected by the individual Board of County Commissioners who shall consider the total County-wide improvements needs.

WHEREAS, the County's Five Year Road and Bridge Plan has been amended to include this project in federal fiscal year 2012.

WHEREAS, the County agrees to provide for satisfactory maintenance after completion of the project, and to furnish the necessary right-of-way clear and unobstructed. The County further agrees and understands that any funds withheld from any County which does not, in the opinion of the Department, provide adequate maintenance of completed projects. Maintenance inspections of completed projects shall be conducted periodically by the Department, and maintenance QW2EE inspection reports noting any deficiencies shall be forwarded to the Chairman of the Board of County Commissioners. Such deficiencies in maintenance shall be corrected by said County prior to any continuation of funding to said County under the County Bridge and Road Improvement Program.

WHEREAS, upon completion of the project, the County agrees to provide all signing required by state laws and regulations outside of the project limits.

WHEREAS, the County agrees that as a condition to receiving any federal financial assistance from the Department of Transportation, 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, the County agrees to become jointly responsible with the Department 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 County agrees to file jointly with the Department and the contractor and 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.

# PENDING APPROVAL

NOW, THEREFORE, BE IT RESOLVED that if:

a) a BR or STP project is selected, the Transportation Commission is hereby requested to approve this project for construction and submit same to the Federal Highway Administration for approval.

b) a CB or CR project is selected, the Transportation Commission is hereby requested to approve this project for construction.

BOARD OF COUNTY COMMISSIONERS  
OKLAHOMA COUNTY, OKLAHOMA

By: \_\_\_\_\_  
Chairman

By: \_\_\_\_\_  
Member

By: \_\_\_\_\_  
Member

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
County Clerk, Oklahoma County

FOR CB PROJECTS ONLY

REVIEWED BY:
_____ ODOT COUNTY BRIDGE ENGINEER/COORDINATORY DATE: _____
_____ MAJOR COLLECTOR ROUTE
_____ OFF SYSTEM
_____ SCHOOL BUS ROUTE
_____ MAIL ROUTE
_____ INDUSTRIAL USE
_____ OTHER _____