

PROGRAMMING RESOLUTION #21

Be it remembered that on 20<sup>th</sup> day of September, 2021, at a regular meeting of the Board of County Commissioners of KINGFISHER County, the following resolution was presented, read, and adopted:

RESOLUTION

WHEREAS, the Board of County Commissioners of KINGFISHER County has selected a construction project in District 2 as follows:

(Complete and Attach 'County Project Request/Scoping Form')

ER DDIR 0611-37-11 2 CELL 10' X 7' RCB

EW 70 NS 291.2

JP 34163

WHEREAS, the project is proposed to be financed as detailed below:

FUNDING SOURCE =>		STP		CIRB		COUNTY	
DESCRIPTION	TOTAL ESTIMATED COST	SHARE (%) or CAP	AMOUNT	SHARE (%) or CAP	AMOUNT	SHARE (%) or CAP	AMOUNT
Design	\$55,000.00	80%	\$44,000.00	20%%	\$11,000.00		
Right-of-Way	\$10,000.00			100%	\$10,000.00		
Utilities	\$10,000.00			100%	\$10,000.00		
Construction	\$300,000.00	83.33%	\$250,000.00	16.67%%	\$50,000.00		
<b>Total</b>	<b>\$375,000.00</b>	<b>Total=&gt;</b>	<b>\$294,000.00</b>	<b>Total=&gt;</b>	<b>\$81,000.00</b>	<b>Total=&gt;</b>	

WHEREAS, the County shall select one of the following to perform design engineering services in the preparation of detailed plans, specifications and estimates for this project:

Circuit Engineering District or a Consultant Engineering Firm from the Department's current Pre-qualified listing, whose selection shall be certified to have been made in compliance with the Oklahoma Department of Transportation's approved consultant selection process:

WHEREAS, the County agrees that this project has been selected based on consideration of the total County-wide improvement needs.

WHEREAS, the County's Road and Bridge Plan shall be hereby amended to include activities for this project for planned fiscal years based on reasonable scheduling and financial constraints of the plan.

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. Maintenance inspections of completed projects shall be conducted periodically by the Department, and maintenance 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 Improvements for Roads and Bridges or Federal-aid Programs.

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

NOW, THEREFORE, BE IT RESOLVED that:

The Transportation Commission is hereby requested to approve this project for inclusion in the CIRB 5 Year Plan and if applicable, to submit same to the Federal Highway Administration for approval.

BOARD OF COUNTY COMMISSIONERS

  
\_\_\_\_\_  
Chairman

**KINGFISHER**

County, Oklahoma

  
\_\_\_\_\_  
Member

Date 9.20.2021

  
\_\_\_\_\_  
Member

Attest:   
\_\_\_\_\_  
County Clerk



*Max Hess  
President*

*Marc Bolz  
Vice-President*

*Randy McMurphy  
Secretary/Treasurer*

***Circuit Engineering District #8  
909 West Lakes Drive  
Alva, OK 73717  
580-327-2278-Phone  
580-327-2219-Fax***

We are recommending to the Oklahoma Department of Transportation the selection of  
CEP#8, as the consulting engineer for District # 2 Kingfisher County  
project JP# 34136, project description ER DDIR 0611-37-11 TWO CELL 10' X 7' RCB

\_\_\_\_\_  
CED8 President

  
\_\_\_\_\_  
District #1 Commissioner

\_\_\_\_\_  
CED8 Vice President

  
\_\_\_\_\_  
District #2 Commissioner

\_\_\_\_\_  
CED8 Secretary/Treasurer

  
\_\_\_\_\_  
District #3 Commissioner

\_\_\_\_\_  
Attest-CED8

  
\_\_\_\_\_  
Attest-County Clerk

