PROGRAMMING RESOLUTION &OIb - 17

Be it remembered that on and day of more that a regular meeting of the Board of County Commissioners of Ottawa County, the following resolution was presented, read, and adopted:

RESOLUTION

consi	WHEREAS, the following type of improvement project has been selected for deration: 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
	"STP" Project Federal Surface Transportation Program Funded with a Combination of Federal and Other Funds
<u>X</u>	"CIRB" Project County Improvements for Roads and Bridges Funded with 100% County Improvements for Roads and Bridges (285C) Funds
	WHEREAS, The following types of funding are requested to be applied to the project as follows:
	Match Federal BR or STP Funds withCIRB FundsFunds from County
<u>X</u>	Pay Engineering Contract fees with X CIRB FundsFunds from County
-	Pay Right-of-way clearance costs withCIRB FundsFunds from County
WHEREAS, the Board of County Commissioners of Ottawa County has selected a construction project in District 3 as follows: (Complete and Attach 'County Project Request/Scoping Form')	
Overlay NS600 Road from EW190 to EW230 with exception for JP 27242 Bee Creek project.	
\$ 49	WHEREAS, the Engineer's preliminary estimate of project cost is: 5,000.
WHEREAS, the County has selected the following to perform design engineering services in the preparation of detailed plans, specifications and estimates for this project:	
	Circuit Engineering District

X Consultant Engineering Firm named below, from the Department's Pre-qualified listing, whose selection is certified to have been made in compliance with the Department approved consultant selection process: GUY Engineering Services, Inc.
Certificate of Authorization No.: 1427
WHEREAS, the County agrees that projects shall be selected by the individual Boards of County Commissioners who shall consider the total County-wide improvement needs.

WHEREAS, the County's Eight Year Road and Bridge Plan has been amended to include this project in federal fiscal year <u>2016</u>.

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 BR or STP 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 19640, and

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 CIRB project is selected, the Transportation Commission is hereby requested to approve this project for construction.

BOARD OF COUNTY COMMISSIONERS Ottawa County, Oklahoma

Date 3 - 28 - 2012

Attest:

Roba G. Sulby: Rr Ottawa County Clerk Mary Wyrth Chairman

Member

Russell Carl