

RESOLUTION 2016-22

WHEREAS, it appears reasonable and necessary for the BOARD OF COUNTY COMMISSIONERS OF Ottawa COUNTY, OKLAHOMA, to recommend to the Oklahoma Department of Transportation the selection of a consulting engineer, Guy Engineering for certain design services in connection with the construction of a public project known as Bridge #18 Four Mile Creek, J/P 29401 (04) in accordance with the terms and tenor of 69 O.S. 2001, Section 601.

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It is further affirmed that the consultant was nominated to the Board by Committee vote using a qualifications based selection process, as required by law;

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COUNTY COMMISSIONERS OF Ottawa COUNTY, OKLAHOMA, sitting in regular session does hereby authorize the Oklahoma Department of Transportation to enter into a contract with the named consultant, on behalf of the County, for the proper design of the public project referenced herein, and to finance the cost of this contract from proceeds allocated to the *County Improvements for Roads and Bridges* funds; subject to such project expenditure being identified within the current approved *5 Year County Improvements for Roads and Bridges Plan*, on file with the Department.

ATTEST:

John Sill  
COUNTY CLERK



Harry Wymah  
CHAIRMAN

John Clarke  
MEMBER

Russell Clark  
MEMBER

**COPY**

mailed original 4-25-16





OKLAHOMA DEPARTMENT OF TRANSPORTATION  
Local Government Division  
200 N.E. 21<sup>st</sup> Street  
Oklahoma City, OK 73105-3204

Nondisclosure Statement for Evaluation Team  
EC Number 1407 - Pre-Qualification for County Engineering Services

PROJECT: Bridge Replacement for Bridge #18 over Four Mile Creek

I hereby certify that I will not disclose or release any confidential information prior to award of the contract. Confidential information includes, but is not limited to, the contents of all proposals submitted in response to the referenced Engineering Contract and any analysis or evaluation thereof.

I agree to disclose to the Director of Transportation or designee all current personal, business and/or government relationships I have with the below listed consultants. I agree to disqualify myself from participation in the evaluation team should the Director of Transportation or designee find that any of said relationships may be perceived as compromising my independent judgment in the evaluation process.

Number	Consultant
1	Guy Engineering
2	Leidos
3	EST
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Describe any current personal, business and/or government relationships between yourself or your family members and any of the consultants listed above. Include in your comments, the name of the consultant and a brief description of the nature of the relationship.

Russell Earls

Evaluator Signature:

Russell Earls

Printed Name

4/19/2016

Date:

Commissioner

Printed Title





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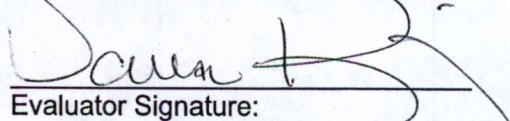
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Evaluator Signature:

DANA RILEY  
Printed Name

4/19/2016

Date:

Administrative Asst.

Printed Title





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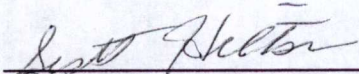
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Evaluator Signature:

Scott Hilton  
Printed Name

4/19/2016  
Date:

Road Foreman  
Printed Title



**LOCAL GOVERNMENT - CONSULTANT SELECTION PROCESS**  
**SCORE SHEET**

DATE: 4/19/2016

STATE JOB PIECE#: 29401

**PROJECT LOCATION AND DESCRIPTION:**  
Bridge Replacement for Bridge #18 over Four Mile Creek

**PROJECT OWNER:** Ottawa (County or City)

**SELECTION COMMITTEE MEMBER:** Scott Hilton

CONSULTANT COMPANY		
Guy Engineering	Leidos	EST
COMPANY REPRESENTATIVE		
Shannon S, Aaron P, John B	Jasper Harrison	Tony Terrel, Amanda N

QUESTION #	RATING (1 - 10)	RATING (1 - 10)	RATING (1 - 10)
1	10	10	10
2	10	9	10
3	10	9	10
4	10	10	9
5	10	10	10
6	10	10	10
7	10	10	10
TOTALS	70	68	69
YOUR RANKING (1 <sup>st</sup> 2 <sup>nd</sup> 3 <sup>rd</sup> )	1	3	2

**INSTRUCTIONS:**

Each Selection Committee Member should interview and rate each Consultant on a scale of 1 to 10, with 10 being the highest, on each of the questions. Enter the rating numbers on the lines provided next to each question number. At the completion of the interview, enter the totals on the lines provided. Then rank the firms - 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> choice.



**INTERVIEW RESULTS**  
**Date:** 4/18/2016

[illegible]





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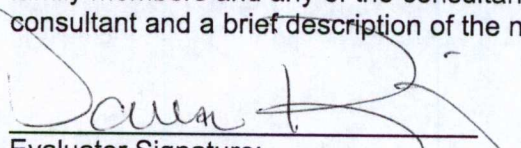
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Evaluator Signature:

DANA Riley  
Printed Name

4/19/2016

Date:

Administrative Asst.

Printed Title