RESOLUTION 2019-2

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 Services Inc. for certain design services in connection with the construction of a public project known as E 40 Rd & E 60 Rd, J/P 33563 & 33564 (04) in accordance with the terms and tenor of 69 O.S. 2001, Section 601.

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:

OTTAWA COUNTY 1907

Robyn Mitchell by Natasha Mays
COUNTY CLERK

CHAIRMAN

MEMBER

MEMBER