RESOLUTION 2019-26

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 210Rd (5.5mi) & 190Rd (3.5mi) overlays _ , J/P 34477 & 34478 (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:
CHAIRMAN CHAIRMAN CHAIRMAN CHAIRMAN MEMBER MEMBER



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

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

PROJECT: 210RD 600RD E LOOP TO 600RD 5.5MI OVERLAY

190RD US-69E TO US-60 3.5 MI OVERLAY

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	Consultante Entre Consultante
1	Guy Engineering
2	Consor Engineering
3	Benham Engineering/Wants to be considered in next project
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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.

Evaluator Signature:

Printed Name

11-7-19

Date

Administrative Assistant

Printed Title

LICAL GOVERNMENT - CONSULTANT SELECTION PROCESS SCORE SHEET

DATE	1-7-19	STATE JOB PI	ECE#: 34477 & 34478
PROJE 210RD	T LOCATION AND DE PRD E LOOP TO 600RD 5.5	ESCRIPTION: 5MI OVERLAY & 190RD US-69	E TO US-60 3.5 MI OVERLAY
PROJE	OWNER: Ottawa Colon COMMITTEE ME	unty (Coun	ty or City)
	CIT COMMITTEE WE	CONSULTANT COMP	PANV
	Guy Engineering	Consor Engineering	Benham Engineering
	位在7440年	COMPANY REPRESENT	ATIVE
	John B/Rebbecca A	Michael Dukes	Jasper Harrison/Miriam Sand
QUESTION #	RATING (1 – 10)	RATING (1 – 10)	RATING (1 – 10)
1	9	8	()
2	9	8	0
3	9	8	0
4	9	9	O
5	9	8	0
6	9	8	0
7	NA-	NA-	NA
TOTALS	54	49	0
YOUR RANKING (1 st 2 nd 3 rd)	1	a	3

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 - 1st, 2nd and 3rd choice.

OKLAHOMA DEPARTMENT OF TRANSPORTATION PROJECT MANAGEMENT DIVISION 210 Rd (5.5mi) & 190 Rd (3.5mi) Overlays INTERVIEW RESULTS

Date: 11-7-19

	CHAIR		Committee Member		Committee Member	7				
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OKLAHOMA DEPARTMENT OF TRANSPORTATION Local Government Division 200 N.E. 21st Street Oklahoma City, OK 73105-3204

Nondisclosure Statement for Evaluation Team

ENumber 1407 - Pre-Qualification for County Engineering Services

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190R US-69E TO US-60 3.5 MI OVERLAY

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2	Guy Engineering
3	Consor Engineering
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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.

Evaluator Signature:	11-7-19
	Date:
Printed Name	Road Foreman
Printed Name	Printed Title

LOCAL GOVERNMENT - CONSULTANT SELECTION PROCESS SCORE SHEET

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PROJECT OWNER: Ottawa County	(County or City)
PROJECT LOCATION AND DESCR 210RD 600RD E LOOP TO 600RD 5.5MI O	CIPTION: VERLAY & 190RD US-69E TO US-60 3.5 MI OVERLAY
DATE: 11-7-19	STATE JOB PIECE#: 34477 & 34478

	CONSULTANT COMP	ANY
Guy Engineering	Consor Engineering	Benham Engineering
	COMPANY REPRESENT	ATIVE
John B/Rebbecca A	Michael Dukes	Jasper Harrison/Mirlam Sande

QUESTION #	RATING (1 – 10)	RATING (1 – 10)	RATING (1 – 10)		
1	9	8	(1-10)		
2	9.	8	0		
3	9	8	0		
4	9	8	0		
5	9	8	0		
6	9	8	0		
7	NA	()A	NA		
TOTALS	54	48	0		
YOUR RANKING (1 st 2 nd 3 rd)	1	2	3		

INSTRUCTIONS:

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OKLAHOMA DEPARTMENT OF TRANSPORTATION
PROJECT MANAGEMENT DIVISION
210 Rd (5.5mi) & 190 Rd (3.5mi) Overlays
INTERVIEW RESULTS Date: 11-7-19

	CHAIR		Committee Member		Committee Member	1				
CONSUTANT	Points	Rank	Points	Rank	Points	Rank		TOTAL	ORDINAL	FINAL
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OKLAHOMA DEPARTMENT OF TRANSPORTATION Local Government Division 200 N.E. 21st Street Oklahoma City, OK 73105-3204

Nondisclosure Statement for Evaluation Team

Number 1407 - Pre-Qualification for County Engineering Services

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2	Consor Engineering
3	Benham Engineering/Wants to be considered in next project
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Lator Signal	11-7-19
Evaluator Signature:	Date:
Printed Name	Bridge Crew/Laborer
Printed Name	Printed Title

LEAL GOVERNMENT - CONSULTANT SELECTION PROCESS SCORE SHEET

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	EGOWNER: Ottawa Co TON COMMITTEE ME	(Coull	ty or City)						
	CONSULTANT COMPANY								
	Guy Engineering	Consor Engineering	Benham Engineering						
	John B/Rebbecca A	COMPANY REPRESENT	ATIVE						
		Michael Dukes	Jasper Harrison/Miriam						
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OKLAHOMA DEPARTMENT OF TRANSPORTATION PROJECT MANAGEMENT DIVISION 210 Rd (5.5mi) & 190 Rd (3.5mi) Overlays INTERVIEW RESULTS

Date: 11-7-19

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