

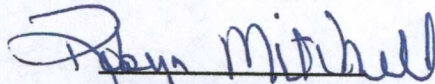
RESOLUTION 2019-26

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.

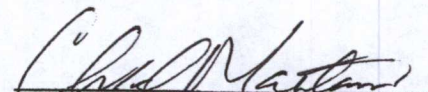
It is further affirmed that the consultant was nominated to the Board by Committee vote using a qualifications based selection process, as required by law;

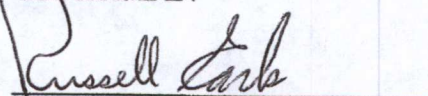
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COUNTY COMMISSIONERS OF Ottawa COUNTY, OKLAHOMA, sitting in regular session does hereby authorize the Oklahoma Department of Transportation to enter into a contract with the named consultant, on behalf of the County, for the proper design of the public 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.

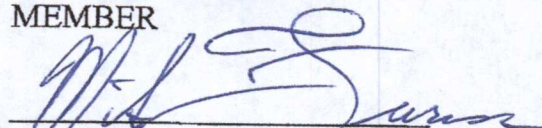
ATTEST:


COUNTY CLERK




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

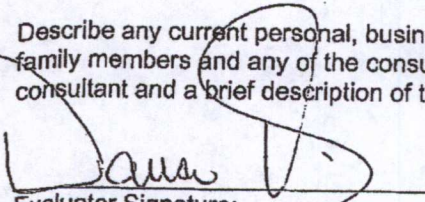
PROJECT: 210RD 600RD E LOOP TO 600RD 5.5MI OVERLAY
190RD US-69E TO US-60 3.5 MI OVERLAY

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	Consultant
1	Guy Engineering
2	Consor Engineering
3	Benham Engineering/Wants to be considered in next project
4	
5	
6	
7	
8	
9	
10	
11	
12	

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:

Dana Riley
Printed Name

11-7-19

Date:

Administrative Assistant

Printed Title

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

DATE: 11-7-19

STATE JOB PIECE#: 34477 & 34478

PROJECT LOCATION AND DESCRIPTION:

210RD 60RD E LOOP TO 600RD 5.5MI OVERLAY & 190RD US-69E TO US-60 3.5 MI OVERLAY

PROJECT OWNER: Ottawa County

(County or City)

SELECTION COMMITTEE MEMBER: Dana Riley

CONSULTANT COMPANY		
Guy Engineering	Consort Engineering	Benham Engineering
COMPANY REPRESENTATIVE		
John B/Rebecca A	Michael Dukes	Jasper Harrison/Miriam Sande

QUESTION #	RATING (1 - 10)	RATING (1 - 10)	RATING (1 - 10)
1	9	8	10
2	9	8	10
3	9	8	10
4	9	9	10
5	9	8	10
6	9	8	10
7	NA	NA	NA
TOTALS	54	49	60
YOUR RANKING (1 st 2 nd 3 rd)	1	2	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.

Date: 11-7-19

[illegible]



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

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	Consultant
1	
2	Guy Engineering
3	Conzor Engineering
4	Benham Engineering/Wants to be considered in next project
5	
6	
7	
8	
9	
10	
11	
12	

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: _____

Road Foreman

Printed Title _____

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

DATE: 11-7-19

STATE JOB PIECE#: 34477 & 34478

PROJECT LOCATION AND DESCRIPTION:
210RD 600RD E LOOP TO 600RD 5.5MI OVERLAY & 190RD US-69E TO US-60 3.5 MI OVERLAY

PROJECT OWNER: Ottawa County (County or City)

SELECTION COMMITTEE MEMBER: Scott Hilton

CONSULTANT COMPANY		
Guy Engineering	Consort Engineering	Benham Engineering
COMPANY REPRESENTATIVE		
John B/Rebecca A	Michael Dukes	Jasper Harrison/Miriam Sande

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

[illegible]



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	Consultant
1	Guy Engineering
2	Consor Engineering
3	Benham Engineering/Wants to be considered in next project
4	
5	
6	
7	
8	
9	
10	
11	
12	

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: _____

Bridge Crew/Laborer

Printed Title _____

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

DATE: 11-7-19

STATE JOB PIECE#: 34477 & 34478

PROJECT LOCATION AND DESCRIPTION:

210RD 60RD E LOOP TO 600RD 5.5MI OVERLAY & 190RD US-69E TO US-60 3.5 MI OVERLAY

PROJECT OWNER: Ottawa County

(County or City)

SELECTION COMMITTEE MEMBER: Rick Barton

CONSULTANT COMPANY		
Guy Engineering	Consort Engineering	Benham Engineering
COMPANY REPRESENTATIVE		
John B/Rebecca A	Michael Dukes	Jasper Harrison/Miriam Sande

QUESTION #	RATING (1 - 10)	RATING (1 - 10)	RATING (1 - 10)
1	9	8	
2	9	9	
3	9	9	
4	9	9	
5	9	9	
6	9	9	
7	NA	NA	
TOTALS	54	53	NA
YOUR RANKING (1 st 2 nd 3 rd)	1	2	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.

210 Rd (5.5mi) & 190 Rd (3.5mi) Overlays

Date: 11-7-19

[illegible]