

## **MEMORANDUM**

DATE:

September 3, 2013

TO:

Board of County Commissioners

FROM:

Tom Rains, County Engineer Som Ram

SUBJECT: Request for Road Project

We present for your approval a Programming Resolution for a County Road project.

The project is located at the intersection of 129th East Avenue and 116th Street North. The project will consist of Engineering Design intersection improvements including traffic signal. estimated cost for this project is \$250,000.

This document is required for the utilization of State and Federal funds, which will be applied for in the future. It must be submitted to the Department of Transportation for funding under the STP or CIRB Road Program.

TR Attachments

Original: Pat Key, County Clerk, for September 9, 2013 Agenda

Commissioner John M. Smaligo, Jr.

Commissioner Karen Keith Commissioner Ron Peters Mark Liotta, Chief Deputy

File

## PROGRAMMING RESOLUTION

Be it remembered that on 9th day of September, 2013, at a Regular meeting of the Board of County Commissioners of Tulsa County, the following resolution was presented, read, and adopted.					
RESOLUTION					
WHEREAS, the following type of improvement project has been selected for consideration: 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					
"CB" Project County Bridge Program Funded with 100% County Bridge and Road Improvement (CBRI) Funds Contract Force Account					
"STP" Project Surface Transportation Program Funded with a Combination of Federal and Other Funds					
"CR" Project County Road Program  X Funded with 100% County Bridge and Road Improvement (CBRI) Funds Contract Force Account					
WHEREAS, The following types of funds shall be applied to the project as follows:					
Match Federal BR or STP Funds with CBRI Funds Funds from County					
Pay Engineering Contract fees with CBRI Funds Funds from County					
Pay Right-of-way clearance costs with X CBRI Funds Funds from County					
WHEREAS, the Board of County Commissioners of County have selected a construction project as follows:					
(Include a project site map, location description for all projects, and description of proposed improvement. Include a location and NBI number if a bridge project:  72N4030E0480 Engineering for intersection improvements and traffic signal at 129th East Avenue and 116th Street North.					

\$	WHEREAS, the Engineer's preliminary estimate of project cost 250,000.00	1S				
_	WHEREAS, The County has arranged for (Consultant not yet selected)					
Certificate of Authorization No. :						
a qualified engineer to furnish engineering services in the preparation of detailed plans, specifications and estimates, and						
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 Plans has been amended to include this project in federal fiscal year						

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. The County further agrees and understands that any funds made available under the County Bridge and Road Improvement Program shall be withheld from any County which does not, in the opinion of the Department, provide adequate maintenance of completed projects. Maintenance inspections of completed projects shall be conducted periodically by the Department, and maintenance inspections 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 bridge and Road Improvement Program.

WHEREAS, upon completion of the project, the County agrees to provide All signing required by state laws and regulations outside of the project limits.

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 Right 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 1964", and

WHEREAS, the County agrees to become jointly responsible with the Department and the contractor as co-applicants for meeting all Environmental Protection Agency (EPA) requirements for storm water runoff from this project. Further, if required, the County agrees to file jointly with the Department and the contractor the general National Pollutant Discharge Elimination System (NPDES) permit with the EPA which authorizes the storm Water discharges associated with activity from the construction site identified in this resolution.

## NOW, THEREFORE, BE IT RESOLVED that if:

- a) a BR or STP project is selected, the Transportation Commission is hereby required to approve this project for construction and submit same to the Federal Highway Administration for approval.
- b) a CB or CR project is selected, the Transportation Commission is hereby; requested to approve this project for construction.

BOARD OF COUNTY COMMISSIONERS		
	Chairman	
County, Oklahoma	· · · · · · · · · · · · · · · · · · ·	
	Member	
Date		
	Member	
	Attest:	
	County Clerk	
	county claim	
FOR CB PROJECTS ONLY		
REVIEWED BY:		
ODOT COUNTY BRIDGE ENGINEER / ODATE:		_
MAJOR COLLECTION ROUTE		
OFF SYSTEM		
SCHOOL BUS ROUTE MAIL ROUTE		
INDUSTRIAL USE		
		<u> </u>