

PROGRAMMING RESOLUTION  
#31-09-10

Be it remembered that on 23 day of NOVEMBER, 2009, at a regular meeting of the Board of County Commissioners of TEXAS 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  
x \_\_\_\_\_ 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 \_\_\_\_\_ CBRI Funds \_\_\_\_\_ Funds from County

WHEREAS, the Board of County Commissioners of TEXAS 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):

Asphalt Preservation on NS76 starting at EW33 and extending South 2 miles to EW35, Project will include grinding road, adding oil, mixing, relaying and compaction with a double Chip & Seal. District #3 Jack Strain.

WHEREAS, the Engineer's preliminary estimate of project cost is \$149,800.00.

WHEREAS, the County has arranged for \_\_\_\_\_

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 Five Year Road and Bridge Plan has been amended to include this project in federal fiscal year 2009.

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. The Department shall conduct maintenance inspections of completed projects periodically, and maintenance inspection reports noting any deficiencies shall be forwarded to the Chairman of the Board of County Commissioners. Said County prior to any continuation of funding to said County under the County Bridge and Road Improvement Program shall correct such deficiencies in maintenance.

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 Rights 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 of the contractor 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 authorized 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 requested 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

Jack Strain  
Chairman

TEXAS  
County, Oklahoma

Ray Winters  
Member

11-23-09  
Date

Tom Hedling  
Member

Attest:



Marie Hollingshead  
County Clerk

FOR CB PROJECTS ONLY

REVIEWED BY:	
_____	
ODOT COUNTY BRIDGE ENGINEER/COORDINATOR	
DATE:	_____
_____	
_____	MAJOR COLLECTOR ROUTE
_____	OFF SYSTEM
_____	SCHOOL BUS ROUTE
_____	MAIL ROUTE
_____	INDUSTRIAL USE
_____	OTHER _____
_____	_____