

68-22-23

RESOLUTION

WHEREAS, it appears reasonable and necessary for the BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA, to recommend to the Oklahoma Department of Transportation the selection of a consulting engineer, MKEC Engineering, Inc. for certain design services in connection with the construction of a public project known as Bridge Rehabilitation for Bridge #002 on Co. Rd. D0922 over UP Railroad, located 0.2 miles West of Optima, J/P 36121(05) 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 TEXAS 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:

Wendy Johnson
COUNTY CLERK

Orin Sledge
CHAIRMAN

Ted Keeling
MEMBER

Paul Starn
MEMBER

