

OKLAHOMA COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM REQUEST SHEET

FOR THE _____ AGENDA

DEPARTMENT: District 3 REQUESTED BY: Paul Foster

REQUISITION NO.: N/A REQUISITION SHEET ATTACHED: N/A

NAME OF FUNDS: _____

FUND NUMBERS: _____ / _____ / _____

DOES THE AGENDA ITEM CONTAIN PRIVACY-PROTECTED OR SECURITY INFORMATION? _____ YES NO

AGENDA ITEMS CONTAINING PRIVACY-PROTECTED OR SECURITY INFORMATION WILL NOT BE HYPERLINKED TO THE AGENDA.

NUMBER OF ORIGINAL DOCUMENTS TO BE RETURNED TO YOUR DEPARTMENT: 29

AGENDA ITEM READS AS FOLLOWS:

WHEREAS, the Oklahoma County Board of County Commissioners has entered into a Contract Agreement(s) with the Oklahoma Cooperative Circuit Engineering Districts Board for certain road and bridge construction projects, and

WHEREAS, the expiration date of the following Contract Agreement(s) is the 30th day of **June, 2026**, unless it is renewed in the manner provided in the said Contract Agreement(s), and

WHEREAS, it is the desire of the Oklahoma County, Board of County Commissioners to extend the Contract Agreements(s) for the following described project(s) ETRCB5-55-3(02)26 and ETRCB5-55-3(03)26

THEREFORE, be it resolved that the aforesaid Contract Agreement(s) be, and are hereby renewed to the **30th day of June, 2027**.

APPROVED BY DA
(If Applicable)

APPROVED BY ENGINEER
(If Applicable)

APPROVED BY PURCHASING
(If Applicable)

ASSISTANT DISTRICT ATTORNEY

COUNTY ENGINEER

PURCHASING AGENT

Please initial that document has been reviewed for privacy-protected or security information

DISTRICT ATTORNEY: _____ YES _____ N/A

COUNTY CLERK: _____ YES _____ N/A

Indicate any privacy-protected information that exists _____

(NOTE: THE CHAIRMAN/CHIEF DEPUTY MUST APPROVE ALL EMERGENCY REQUESTS FOR ANY ITEM SUBMITTED AFTER THE DEADLINE)

DATE OF REQUEST: _____

APPROVED BY:

CHAIRMAN

Oklahoma County- RESOLUTION
CONTRACT AGREEMENT RENEWAL
Emergency and Transportation Revolving, ETR Fund

WHEREAS, the Oklahoma County, Board of County Commissioners has entered into a Contract Agreement(s) with the Oklahoma Cooperative Circuit Engineering Districts Board for certain road and bridge construction projects, and

WHEREAS, the expiration date of the following Contract Agreement(s) is the 30th day of **June, 2026**, unless it is renewed in the manner provided in the said Contract Agreement(s), and

WHEREAS, it is the desire of the Oklahoma County, Board of County Commissioners to extend the Contract Agreements(s) for the following described project(s) and reason(s):

<u>Project Number:</u>	<u>Date Approved:</u>	<u>Reason for Renewal:</u>
<u>ETRCB5-55-3(02)26</u>	<u>11/19/2025</u>	<u>Pending Payment in Full</u>

Contract Term since approval: 0 years, 4 months, 29 days
(Five years maximum unless preapproved by OCCEDB).

Per OCCEDB Contract and per Policy the required information shall be provided for each project:

Funded Amount: \$500,000.00
Total Paid: \$0.00
Balance Due (as of 4/21/26): \$500,000.00

Construction Start Date: 9/2/25
Construction End Date: 3/6/26

After Photos: Please Attach

THEREFORE, be it resolved that the aforesaid Contract Agreement(s) be, and are hereby renewed to the **30th day of June, 2027**.

IN WITNESS WHEREOF, the parties have executed this Contract Agreement as of the latest date written below.

Oklahoma County
Board of County Commissioners of
Oklahoma

Oklahoma Cooperative Circuit
Engineering Districts Board

County Commissioner

Board Member

County Commissioner

Board Member

County Commissioner

Board Member

Date

Date

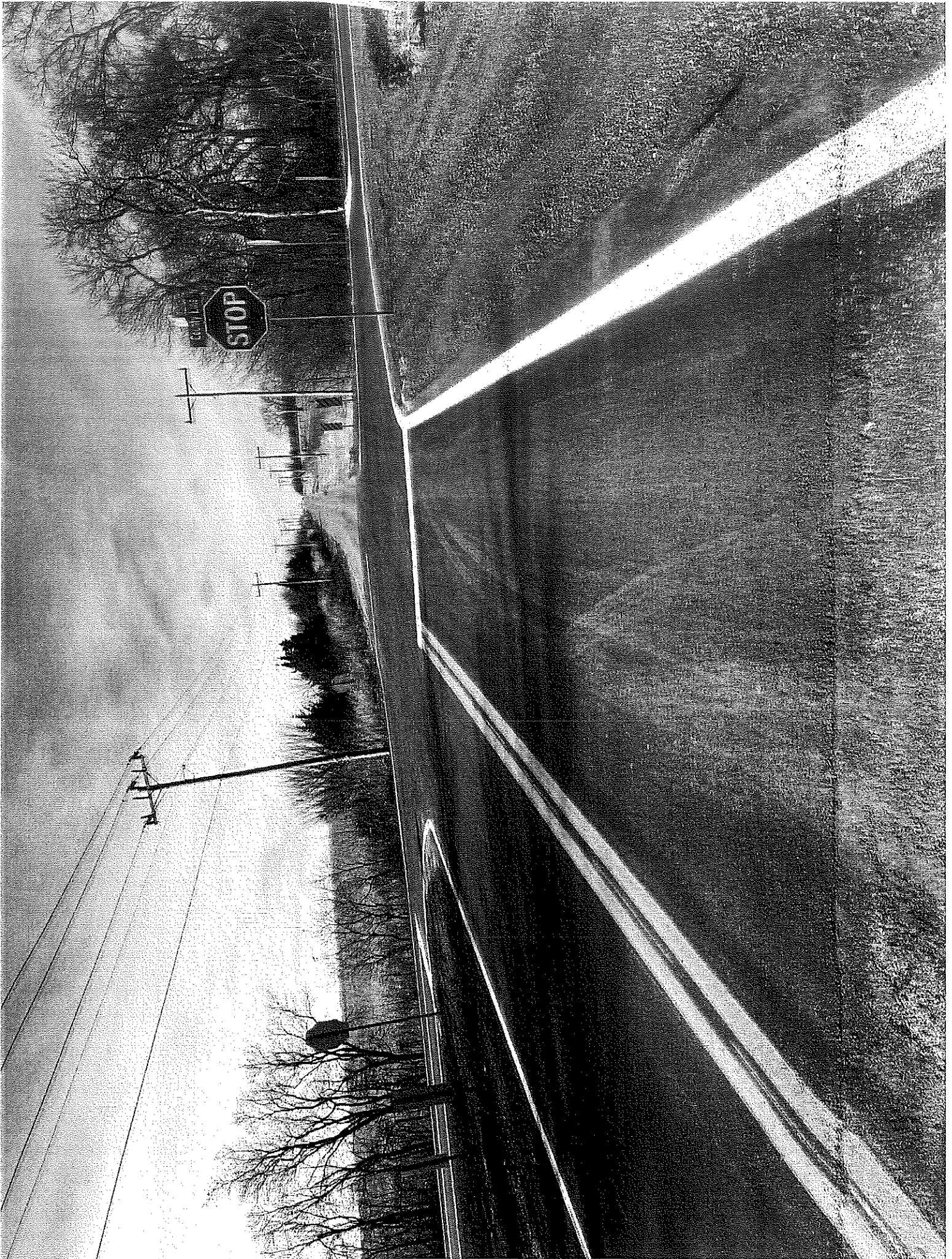
ATTEST:

County Clerk

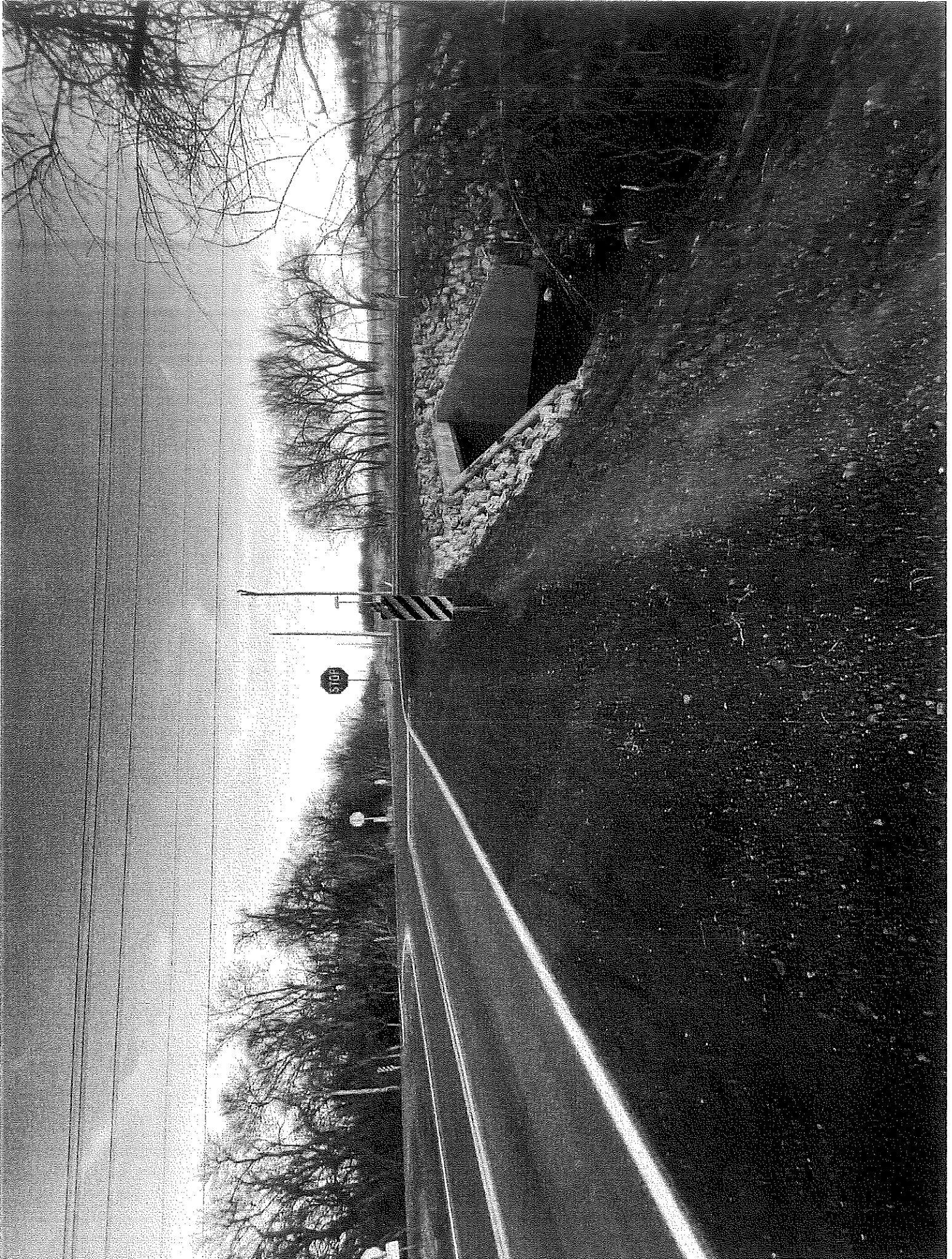
Circuit Engineering District # 5

President / Board Member

Date









Oklahoma County- RESOLUTION
CONTRACT AGREEMENT RENEWAL
Emergency and Transportation Revolving, ETR Fund

WHEREAS, the Oklahoma County, Board of County Commissioners has entered into a Contract Agreement(s) with the Oklahoma Cooperative Circuit Engineering Districts Board for certain road and bridge construction projects, and

WHEREAS, the expiration date of the following Contract Agreement(s) is the 30th day of **June, 2026**, unless it is renewed in the manner provided in the said Contract Agreement(s), and

WHEREAS, it is the desire of the Oklahoma County, Board of County Commissioners to extend the Contract Agreements(s) for the following described project(s) and reason(s):

<u>Project Number:</u>	<u>Date Approved:</u>	<u>Reason for Renewal:</u>
<u>ETRCB5-55-3(03)26</u>	<u>1/28/2026</u>	<u>Pending payment in full and</u>
		<u>Waiting for repairs to be completed.</u>

Contract Term since approval: **0 years, 2 months, 20 days**
(Five years maximum unless preapproved by OCCEDB).

Per OCCEDB Contract and per Policy the required information shall be provided for each project:

Funded Amount: \$314,000.00
Total Paid: \$0.00
Balance Due (as of 4/21/26): \$314,000.00

Construction Start Date: 7/16/25
Construction End Date: _____

After Photos: **Please Attach** Project not yet finished

THEREFORE, be it resolved that the aforesaid Contract Agreement(s) be, and are hereby renewed to the **30th day of June, 2027**.

IN WITNESS WHEREOF, the parties have executed this Contract Agreement as of the latest date written below.

Oklahoma County
Board of County Commissioners of
Oklahoma

Oklahoma Cooperative Circuit
Engineering Districts Board

County Commissioner

Board Member

County Commissioner

Board Member

County Commissioner

Board Member

Date

Date

ATTEST:

County Clerk

Circuit Engineering District # 5

President / Board Member

Date