

R E S O L U T I O N

County Road Machinery and Equipment Revolving Fund

Lease Renewal

WHEREAS, the board of Oklahoma County Commissioners has entered into Lease-Purchase Agreement(s) with the Oklahoma Department of Transportation for certain road construction machinery and equipment, and

WHEREAS, the expiration date of the following Lease-Purchase Agreement(s) is June 30, 2022, unless it is extended in the manner provided in said Lease-Purchase Agreement(s), and

WHEREAS, it is the desire of the Board of County Commissioners of Oklahoma County to renew, extend and revitalize the Lease-Purchase Agreement(s) for the following described road construction machinery or equipment:

Agreement 553012 / 99-2654
Agreement 553010 / 99-2580
Agreement 553011 / 99-2653
Agreement 552009 / 99-2472
Agreement 553008 / 99-2471

THEREFORE, be it resolved that the aforesaid Lease-Purchase Agreement(s) be, and are hereby renewed for the period of one year commencing on July 01, 2022, and ending on June 30, 2023, the rentals paid shall equal, but not exceed the purchase price of the equipment.

For the Lessee, Board of County Commissions of Oklahoma County, Oklahoma.

Commissioner, District 1

ATTEST:

Commissioner, District 2

County Clerk

Commissioner, District 3



June 17, 2022

Board of County Commissioners
Oklahoma County Courthouse
320 Robert S. Kerr Avenue
Oklahoma City, OK 73102

Re: **INSURANCE VERIFICATION FY-2023**

Dear Commissioners:

As per 69 O.S. 1991, Section 636.5, paragraph D: All risk physical damage insurance shall be carried on all equipment and road machinery purchased through the County Road Machinery and Equipment Revolving Fund.

Please review the list of equipment detailed on the enclosed lease renewal form and verify that the required insurance coverage is in place by signing this letter and returning it to this office.

Due to ongoing teleworking, please email your completed documents to me.

Date
Commissioner, District #1

Date
Commissioner, District #2

Date
Commissioner, District #3

County is self-insured

ATTEST:

County Clerk
DATE
(Seal)

Thank you and do not hesitate to let me know if you have any questions or need additional information. We're happy to help in any way we can.

Sincerely,

Betty Freeman
County Equipment Lease Program Administrator
405-426-5820
bfreeman@odot.org

Bill To OK COUNTY - DISTRICT 3 11500 N. HUDSON OKLAHOMA CITY, OK 73114	Requisition 12300631-00 FY 2023 Acct No: UNDEFINED ACCOUNT. Review: Buyer: 6065d3jenash Status: Created
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Page 1

Vendor STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION COMPTROLLER DIVISION 200 NE 21ST STREET OKLAHOMA CITY, OK 73105-3204 Tel#405-521-2591 Fax 405-522-0137	Ship To OK COUNTY - DISTRICT 3 11500 N. HUDSON OKLAHOMA CITY, OK 73114
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Deliver To
 OK COUNTY - DISTRICT 3
 11500 N. HUDSON

 OKLAHOMA CITY, OK 73114

Date Ordered	Vendor Number	Date Required	Ship Via	Terms	Department
06/22/22	000128				District #3

LN Description / Account	Qty	Unit Price	Net Price
001 D3 NOC Blanket ODOT Lease # 553008 Schwarze Road Patcher 302-00364	23175.00 EACH	1.00000	23175.00

Ship To
 OK COUNTY - DISTRICT 3
 11500 N. HUDSON
 OKLAHOMA CITY, OK 73114

Deliver To
 OK COUNTY - DISTRICT 3
 11500 N. HUDSON
 OKLAHOMA CITY, OK 73114

Requisition Link

Requisition Total 23175.00

***** General Ledger Summary Section *****
 Account

Amount Remaining Budget

Authorized By: _____ Date: _____
Signature

Bill To Requisition 12300633-00 FY 2023
 OK COUNTY - DISTRICT 3
 11500 N. HUDSON

Acct No:
 UNDEFINED ACCOUNT.
 Review:
 Buyer: 6065d3jenash
 Status: Created

Page 1

Vendor Ship To
 STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION COUNTY - DISTRICT 3
 COMPTROLLER DIVISION 11500 N. HUDSON
 200 NE 21ST STREET
 OKLAHOMA CITY, OK 73105-3204 OKLAHOMA CITY, OK 73114

Tel#405-521-2591
 Fax 405-522-0137

Deliver To
 OK COUNTY - DISTRICT 3
 11500 N. HUDSON
 OKLAHOMA CITY, OK 73114

Date Ordered	Vendor Number	Date Required	Ship Via	Terms	Department
06/22/22	000128				District #3
LN Description / Account		Qty	Unit Price	Net Price	
001 D3 Blanket ODOT Lease # 553010 for 2018 International 7400 Workstar Dump truck		13200.00 EACH	1.00000	13200.00	

Ship To
 OK COUNTY - DISTRICT 3
 11500 N. HUDSON
 OKLAHOMA CITY, OK 73114

Deliver To
 OK COUNTY - DISTRICT 3
 11500 N. HUDSON
 OKLAHOMA CITY, OK 73114

Requisition Link

Requisition Total 13200.00

***** General Ledger Summary Section *****
 Account

Amount Remaining Budget

Authorized By: _____ Date: _____
 Signature

Bill To Requisition 12300634-00 FY 2023
 OK COUNTY - DISTRICT 3
 11500 N. HUDSON

Acct No:
 UNDEFINED ACCOUNT.
 Review:
 Buyer: 6065d3jenash
 Status: Created

Page 1

Vendor Ship To
 STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION OK COUNTY - DISTRICT 3
 COMPTROLLER DIVISION 11500 N. HUDSON
 200 NE 21ST STREET OKLAHOMA CITY, OK 73114
 OKLAHOMA CITY, OK 73105-3204

Tel#405-521-2591
 Fax 405-522-0137

Deliver To
 OK COUNTY - DISTRICT 3
 11500 N. HUDSON
 OKLAHOMA CITY, OK 73114

Date Ordered	Vendor Number	Date Required	Ship Via	Terms	Department
06/22/22	1000128				District #3
LN Description / Account		Qty	Unit Price	Net Price	
001 D3 Blanket ODOT Lease Agreement # 553011 Mack 2019 GU 713		19464.36 EACH	1.00000	19464.36	

Ship To
 OK COUNTY - DISTRICT 3
 11500 N. HUDSON
 OKLAHOMA CITY, OK 73114

Deliver To
 OK COUNTY - DISTRICT 3
 11500 N. HUDSON
 OKLAHOMA CITY, OK 73114

[Requisition Link](#)

Requisition Total 19464.36

***** General Ledger Summary Section *****
 Account

Amount Remaining Budget

Authorized By: _____ Date: _____
 Signature

Bill To OK COUNTY - DISTRICT 3 11500 N. HUDSON OKLAHOMA CITY, OK 73114	Requisition 12300635-00 FY 2023 Acct No: UNDEFINED ACCOUNT. Review: Buyer: 6065d3jenash Status: Created
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Page 1

Vendor STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION COMPTROLLER DIVISION 200 NE 21ST STREET OKLAHOMA CITY, OK 73105-3204 Tel#405-521-2591 Fax 405-522-0137	Ship To OK COUNTY - DISTRICT 3 11500 N. HUDSON OKLAHOMA CITY, OK 73114
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Deliver To
 OK COUNTY - DISTRICT 3
 11500 N. HUDSON

 OKLAHOMA CITY, OK 73114

Date Ordered	Vendor Number	Date Required	Ship Via	Terms	Department
06/22/22	1000128				District #3

LN Description / Account	Qty	Unit Price	Net Price
001 D3 Blanket ODOT Lease Agreement # 553012 Mack 2019 GU 713	19464.36 EACH	1.00000	19464.36

Ship To
 OK COUNTY - DISTRICT 3
 11500 N. HUDSON
 OKLAHOMA CITY, OK 73114

Deliver To
 OK COUNTY - DISTRICT 3
 11500 N. HUDSON
 OKLAHOMA CITY, OK 73114

Requisition Link

Requisition Total 19464.36

***** General Ledger Summary Section *****

Account Amount Remaining Budget

Authorized By: _____ Date: _____
 Signature

Bill To OK COUNTY - DISTRICT 2 7105 S. ANDERSON ROAD OKLAHOMA CITY, OK 73150	Requisition 12300157-00 FY 2023 Acct No: UNDEFINED ACCOUNT. Review: Buyer: 6065d2brajoh Status: Created	Page 1
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Vendor STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION COMPTROLLER DIVISION 200 NE 21ST STREET OKLAHOMA CITY, OK 73105-3204 Tel#405-521-2591 Fax 405-522-0137	Ship To OK COUNTY - DISTRICT 2 7105 S. ANDERSON ROAD OKLAHOMA CITY, OK 73150
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Deliver To
 OK COUNTY - DISTRICT 2
 7105 S. ANDERSON ROAD

 OKLAHOMA CITY, OK 73150

Date Ordered	Vendor Number	Date Required	Ship Via	Terms	Department
06/03/22	1000128				District #2

LN	Description / Account	Qty	Unit Price	Net Price
001	Road and Highway Equipment (Not Otherwise Classified) Rental or Lease Vendor Item	28968.72 EACH	1.00000	28968.72

Ship To
 OK COUNTY - DISTRICT 2
 7105 S. ANDERSON ROAD
 OKLAHOMA CITY, OK 73150

Deliver To
 OK COUNTY - DISTRICT 2
 7105 S. ANDERSON ROAD
 OKLAHOMA CITY, OK 73150

[Requisition Link](#)

Requisition Total 28968.72

***** General Ledger Summary Section *****

Account Amount Remaining Budget

#455

REQUEST FOR DISTRICT ATTORNEY LEGAL SERVICES

THIS FORM IS TO BE USED TO REQUEST ADVICE AND/OR REPRESENTATION FROM THE DISTRICT ATTORNEY'S OFFICE REGARDING THE COUNTY OF OKLAHOMA, COUNTY OFFICIALS AND EMPLOYEES AS REQUIRED BY SECTIONS 215.4, 215.5, 215.25 AND 215.26 OF TITLE 19 OF THE OKLAHOMA STATUTES.

IF ADVICE IS SOUGHT, THE REQUEST MUST BE SIGNED BY AN ELECTED COUNTY OFFICER. THIS FORM MUST BE FILLED OUT AND SUBMITTED TO THE CIVIL DIVISION OF THE OKLAHOMA COUNTY DISTRICT ATTORNEY'S OFFICE IN A TIMELY MANNER. ALL RESPONSES TO REQUESTS FOR ADVICE WILL BE IN WRITING.

IF THE REQUEST IS FOR LEGAL REPRESENTATION UNDER 19 O. S. SECTION 215.25, THE REQUEST MUST BE SUBMITTED IN WRITING EARLY ENOUGH TO PERMIT THE DISTRICT ATTORNEY'S OFFICE ADEQUATE TIME TO COMPLETE A THOROUGH "GOOD-FAITH-AND-COURSE-OF-EMPLOYMENT" INVESTIGATION AS CONTEMPLATED BY 19 O.S. SECTION 215.26.

REQUESTED BY: Stacey Trumbo

DATE OF REQUEST: 6.22.22 **COUNTY DEPARTMENT MAKING REQUEST:** Engineering
STATE WITH SPECIFICITY, WHAT THE REQUEST IS AND WHY THE ASSISTANCE OF THE DISTRICT ATTORNEY'S OFFICE IS NEEDED:

Discussion and possible action regarding Resolution No. _____ for Equipment Lease Renewal Agreement between the Oklahoma County Board of County Commissioners and the County Road Machinery and Equipment Revolving Fund at ODOT. Requested by Stacey Trumbo, PE, County Engineer.

ATTACH ADDITIONAL DOCUMENTS AS APPROPRIATE. (NOTE: Advice, reviews and approvals as to "form and legality" are based on the documentation and information provided to the District Attorney's Office. Please provide all relevant information when requesting an opinion or review from the District Attorney's Office).



COUNTY OFFICER

.....
DATE RECEIVED BY DISTRICT ATTORNEY: _____

REPLY BY DISTRICT ATTORNEY: _____

Review 6-23-22
DA. C...

DAVID PRATER
DISTRICT ATTORNEY

By: _____