CIRCUIT ENGINEERING DISTRICT #7

BOARD OF DIRECTORS

 SPECIAL BOARD MEETING

J.M. Kelley Building

1779 Marshall Road

Clinton, OK 73601

Thursday, June 23rd, 2022, 2:00 pm

## AGENDA

1. Call to order
2. Flag Salute
3. Roll Call.
4. Board approval and/or modification regarding May 24th, 2022 Board Meeting Minutes.
5. Board consideration and action to approve blanket purchase order for General Operating Account (City of Clinton, ATT, Pioneer Telephone, Office Depot, Fuelman,)
6. Executive Director’s Report:
* Design Engineering Update “Bridges”
* Design Engineering Update “Roads”
* Construction Managers Update
* ROW Update
* Bridge Inspection Update
* Sign Update
1. Board consideration and vote to pay all legal and just claims of CED 7 as presented
2. Board consideration and vote to accept financial reports for the fiscal year to date
3. Board consideration and vote to approve ETR extensions/applications/renewal
4. Board consideration and vote to approve CIRB and/or STP task orders

No cost supplements to adjust for survey or design costs

JP33510 Beckham County, Elk Creek

JP33511 Blaine County, Unnamed Creek

JP33512 Custer County, Unnamed Creek

JP33513 Dewey County, Teepee Creek

JP33514 Greer County, Sleepy John Creek

JP33515 Jackson County, Cottonwood Creek

JP33516 Washita County, Unnamed Creek

Added cost supplement to adjust for survey and change design consultant

JP30074 Roger Mills, Canadian River – $15,000

1. Board consideration and vote to approve revisions to CED7 employee handbook
2. Discussion and possible action to approve FY2022-2023 CED7 budget
3. Discussion and possible action to approve ACCO-SIF Workman’s Compensation Quote and payment schedule for FY 22-23
4. Discussion and possible action to approve ACCO-SIG Property & Liability Quote and payment schedule for FY 22-23
5. Discussion and presentation of draft CIRB and STP Bridge Project Selection Criteria for 5-year plan.
6. Discussion - oil plant and related items, Bob Nance
7. ACCO business (Randy Robinson)
8. ODOT business
9. New Business
10. Adjournment of CED7 Board of Directors