

CIRCUIT ENGINEERING DISTRICT #7
BOARD OF DIRECTORS
REGULAR BOARD MEETING
J.M. Kelley Building
1779 Marshall Road
Clinton, OK 73601
Tuesday, March 26th, 2024 10:00 a.m.

AGENDA

1. Call to order by Kirk Butler, President.
2. Flag Salute
3. Roll Call.
4. Board approval and/or modification regarding February 27th, 2024 Board Meeting Minutes.
5. Board consideration and action to approve blanket purchase order for General Operating Account (City of Clinton, ATT, Verizon, Office Depot, Fuelman, OPEH&W, Leaders Life, Aflac)
6. Executive Director's Report:
 - Design Engineering Update "Bridges"
 - Design Engineering Update "Roads"
 - Construction Managers Update
 - ROW Update
 - Bridge Inspection Update
 - Sign Update
7. Board consideration and vote to pay all legal and just claims of CED7 as presented
8. Board consideration and vote to accept CED7 financial reports for month ending February 29th and year to date
9. Board consideration and vote to approve ETR extensions/applications/renewals
10. Board consideration and vote to approve CIRB and/or STP task orders

2348B-CM JP33513 TO13 Dewey County	\$66,297.00
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11. Board discussion and possible action to verify that CED Revolving funds were used for their intended purposes by Blaine County (District 2), and Harmon County (District 1,2,3) as specified in their applications for said funds.
12. Discussion and possible action to approve schedule for adding STP bridge and STP overlay candidates to the Circuit Engineering District #7 5-year plan for FY2029

- 13.** Discussion and possible action to approve a new agreement (L2448) with ODOT to provide design engineering, resident engineering/construction inspection, and bridge safety inspection services and CIRB Management
- 14.** Discussion and possible action to approve Sign Shop Prices
- 15.** Discussion regarding the oil plant, including efforts to sell the plant
- 16.** Randy Robinson, ACCO business
- 17.** ODOT business
- 18.** New Business
- 19.** Adjournment of CED7 Board of Directors