

AGENDA FOR THE TRANSPORTATION COMMISSION REGULAR SUB-COMMITTEE MEETING

DATE: Monday, February 1, 2010
TIME: 10:00 a.m.
PLACE: Design Conference Room

SUB-COMMITTEE MEETING ON PRECONSTRUCTION, HUMAN RESOURCES - Commissioners Mabrey, Cooper, Dunegan and Burgess

Item No. 18 - Traffic Control Improvement Projects - **Mr. Smart**

a) Canadian County - Commission District IV

Installation of guardrail and parapet wall on existing bridges and bridge boxes as follows:

1. US-81/SH-3 2.10 miles north of the US-81 South/SH-3 junction
2. US-81/SH-3 1.85 miles north of the US-81 South/SH-3 junction
3. SH-66 1.68 miles west of the SH-66/SH-92 junction

b) Beckham County - Commission District V

Installation of thermoplastic pavement markings at the following locations:

1. I-40 beginning at mile marker 33 extending east to mile marker 40
2. SH-6 beginning 100 feet south of I-40 extending south 2.3 miles

Item No. 19 - Speed Zone Revision - **Mr. Smart**

a) Creek County - Commission District VIII - Town of Sapulpa Concurrence

Various locations along SH-97

Item No. 20 - Requests for County Bridge and Road Improvement Fund Force Account Projects - **Mr. Sheffert**

- a) Alfalfa County - bridge project over West Clay Creek Tributary west and north of the US-64/SH-8 junction
- b) Kay County - bridge project over Cowskin Creek south and west of the US-60/SH-156 junction
- c) Kingfisher County - bridge project over an unnamed creek east and north of the US-81/SH-33 junction
- d) Osage County - road project on Peach Orchard Road beginning at SH-20
- e) Texas County - road project beginning at Texas County line extending north to EW-33

Item No. 21 - Engineering Contract - **Mr. Streb**

- a) Statewide - All Districts - On-Demand Engineering Services for Pedestrian Improvement (EC-1293)

The Department has selected the following twelve consulting firms to support the Department staff for various Americans with Disabilities Act (ADA) pedestrian improvement projects:

EC-1293A - Meshek & Associates, PLC
EC-1293B - Tanner Consulting, LLC
EC-1293C - Coon Engineering
EC-1293D - R.L. Shears Company, PC
EC-1293E - LandPlan Consultants, Inc.
EC-1293F - Jacobs Engineering
EC-1293G - Alaback Design Associates, Inc.
EC-1293H - Smith Roberts Baldischwiler, LLC
EC-1293J - Professional Engineering Consultants
EC-1293K - CGA Engineers, Inc.
EC-1293M - Johnson & Associates, Inc.
EC-1293N - D.W. Gates Engineering Services

The aggregate total for these task-driven contracts will not exceed \$3,000,000.00. Funding will be 80% federal funds and 20% soft match credit.

Item No. 22 - Engineering Contract Supplements - **Mr. Streb**

a) Statewide - All Commission Districts (EC 1229A and B, Supplement No. 1)

The Department will be supplementing existing contracts with the following consulting firms to support Department staff to develop Wetland Mitigation Proposals to support the 404 permits necessary for the 8 Year Construction Work Plan:

1229A - Enercon Services, Inc.
1229B - Kleinfelder Central, Inc.

This supplement of \$300,000.00 is in addition to the original contract amount of \$300,000.00 for each of the contracts. The total not to exceed amount for each of these contracts is now \$600,000.00. Funding will be 80% federal funds and 20% soft match credit.

b) Statewide - All Commission Districts (EC 1219, Supplement No. 1)

The Department will be supplementing existing contracts with the following consulting firms to support the Department staff to provide general environmental engineering services necessary for the 8 Year Construction Work Plan:

1219A - Enercon Services, Inc.
1219B - Terracon Consultants, Inc.
1219C - URS Corporation
1219D - C. H. Guernsey and Company

This supplement of \$100,000.00 is in addition to the original contract amount of \$250,000.00 for each of the contracts. The total not to exceed amount for each of these contracts is now \$350,000.00. Funding will be 80% federal funds and 20% soft match credit.

c) Kiowa County - Commission District V (EC 577G, Supplement No. 1)

Tetra Tech, Inc., (formerly known as Tetra Tech FHC) was previously authorized to prepare design plans to upgrade US-183 from US-62 north to just north of SH-152. This is for additional engineering services to incorporate design changes into the final construction plans. The total not to exceed amount of this supplement is \$881,800.00. The total for this contract, including this supplement, is \$6,022,512.00. Multiple projects are included in the 8 Year Construction Work Plan. The combined programmed estimate for the construction of these projects is \$6,000,000.00. Funding will be 80% federal funds and 20% soft match credit.

Item No. 23 - Intentionally left blank

Item No. 24 - Permanent Rulemaking Action to the Oklahoma Administrative Code, Title 730, Department of Transportation, 730: 35-19-1 through 7 and Appendix A through F - **Mr. Patterson**

Chapter 35 Maintenance and Control of State Highway System
Subchapter 19 Oklahoma Travel Information Logo Signing Program
730: 35-19-
1 through 7
And Appendix
A through F

This rulemaking action is to bring the Department's policy in step with state statute and to align the design and installation of signs with the most recent AASHTO guidelines. A copy of this rule is attached.

Item No. 25 - Addition to the Industrial Access Road Program - **Mr. Surrent**

The Tulsa Port of Catoosa is requesting approval for an industrial access project for their facility. The Port and the industries located there have invested millions in the facility and created many new full-time jobs. The estimated cost of the project is \$2,900,000,00. The Department's participation shall not exceed \$400,000.00.

Item No. 26 - Lettings - **Mr. Adkins**

- a) Deletions and Additions to the Bid Openings
- b) Final March 2010
- c) Tentative April 2010 Bid Opening
- d) Tentative May 2010 Bid Opening

Item No. 31 - Director's Report - **Mr. Ridley**

Information only; no Commission action required.