

AGENDA FOR THE TRANSPORTATION COMMISSION REGULAR SUB-COMMITTEE MEETING

DATE: Monday, June 7, 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. 70 - Traffic Control Improvement Projects - **Mr. Smart**

Leflore County - Commission District II - installation of a traffic signal system at the intersection of US-59/271 and SH-112 Ramps/Hillview Parkway in the City of Poteau.

Item No. 71 - Land Sale - **Mr. Bell**

Lincoln County - Commission District III - At the southwest corner of the intersection of US-377 and EW 900 road 2.5 miles south of SH-66 in Stroud.

Item No. 73 - Statewide Memorial Bridge and Highway Designations - **Mr. Patterson**

As dictated by House Bill 1006, House Bill 2621, House Bill 2696, House Bill 2882, Senate Bill 1394, Senate Bill 1635, Senate Bill 1636, Senate Bill 1713, Senate Bill 1785, and Senate Bill 2137, the Department is directed to place suitable markers to designate various Memorial Bridges and Highways over the State.

Item No. 74 - Programming Items - **Mr. Streb**

a) Pottawatomie County - Commission District III - Vehicle Impact Damage

Vehicle impact damage to county road one mile east of SH-9A over I-40 east of Shawnee. Estimated cost of the project is \$175,000. State aid funds will be utilized.

b) Statewide - All Commission Districts - Bridge Preventative Maintenance Program

The Department has completed the proposed Bridge Preventative Maintenance Program Work Plan. Projects are to be let in Federal Fiscal Year 2010 and are all funded with 80% Federal Highway Bridge Program Funds with a 20% soft match credit. The projects are included in the \$5,000,000 earmarked for such usage in the Federal Fiscal Year 2010.

Item No. 75 - Engineering Contract - **Mr. Streb**

Statewide - All Commission Districts - County Maintenance Site Adaptation Program (EC 1286)

Cobb Engineering has been selected to perform site adaptation of the prototypical office/shop buildings for structural, electrical, mechanical, plumbing and architectural revisions due to the individual site conditions, private utility design/improvements, all infrastructures necessary to support the facility, grading and drainage, hydraulic analysis, on-site detention, geotechnical investigation, construction inspection and quality assurance. The total, not to exceed, amount of this contract is \$2,400,000.00. This contract will be funded with 100% state funds. The construction for eight maintenance facilities is estimated to cost 24,000,000.00.

Item No. 62 - Engineering Contract Supplements - **Mr. Streb**

a) Oklahoma County - Commission District IV - EC 852, Supplement No. 5

Poe and Associates was previously authorized to prepare complete detailed final design plans for the roadway and bridge projects within the central portion of the I-40 Crosstown Expressway Realignment corridor. This supplemental agreement is for the modification of roadway and bridge components at Robinson Avenue in workpackage 1.2 which is currently under construction. These efforts have been requested by the City of Oklahoma City to modify the project as let in order to better prepare the area for the coming Core to Shore projects. These engineering fees, as well as all additional costs associated with the modifications requested by the City, will be borne by the City as non-participating costs. The total, not to exceed, amount of this supplemental contract is \$144,435.00. The total engineering contract cost, including supplements, is \$9,741,688.00. The I-40 Crosstown Realignment project is in the 8 Year Construction Plan in FFY 2010, FFY 2011, FFY 2012. Funding will be a combination of federal earmark funds and formula federal funds.

b) Statewide (All Districts) - Bridge Inspection Contracts - EC-1232 Supplement

Various consulting firms listed below were previously authorized to do routine bridge inspections on the local system. The FHWA requirements for detailed scour assessments and requirements to provide plans-of-action for scour critical bridges has resulted in greater expenditures than originally anticipated.

1232A - Brawley Engineering Corporation
1232B - Fox Drechsler, Inc.
1232E - Guy Engineering
1232F - Boatman Engineering LLC
1232G - Cobb Engineering Company
1232H - Holloway, Updike & Bellen
1232J - EST, Inc.
1232K - The Benham Companies, LLC
1232P - Perez Engineering

The total aggregate increase for these supplements is \$300,000.00. Funding will be 80% federal funds with a local government match.

c) Tulsa County - Commission District VIII - EC 1294, Supplement No. 1

Garver, LLC was previously authorized to prepare preliminary engineering studies for both the east bound and west bound I-244 bridges over the Arkansas River and complete detailed final design plans for the west bound bridge. This supplemental agreement is to prepare the final design plans for the east bound I-244 bridge over the Arkansas River. The total, not to exceed, amount of this supplemental contract is \$1,800,000.00. This brings the total engineering contract cost, including this supplement, to \$4,300,000.00. Funding will be with 100% State funds. Both bridges are in the 8 Year Construction Plan beginning in 2011. The total estimate for construction of these projects is approximately \$131,970,000.

Item No. 77 - Lettings - **Mr. Adkins**

- a) Deletions and Additions to the Bid Openings
- b) Final August 2010
- c) Tentative September 2010 Bid Opening
- d) Tentative October 2010 Bid Opening

Item No. 81 - 11th Biennial Transportation Enhancement Program Public Application Cycle and Call for Proposals - **Mr. Johnson**

Item No. 82 - FY 2010 Budget Revisions - **Mr. Patterson**

Director of Finance and Administration requests to transfer state share Federal Aid Projects of \$5.0 million to state share Engineering Contracts for construction inspection engineering.

Item No. 83 - FY 2011 Budget Work Program - **Mr. Patterson**

The Department is required to submit a Budget Work Program to the Office of State Finance in June of each year which will provide budget authority for the upcoming fiscal year. The Department is submitting for Commission approval the Fiscal Year 2011 Budget Work Program (copy attached).

Item No. 84 - Director's Report - **Mr. Ridley**

Information only; no Commission action required.