AGENDA FOR THE TRANSPORTATION COMMISSION REGULAR SUB-COMMITTEE MEETING

DATE:Monday, October 4, 2010TIME:10:00 a.m.PLACE:Design Conference Room

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

- Item No. 122 Programming of Federal Railroad Crossing Safety Funds-Section 130 Title 23 Funds Mr. Kyle
 - a) Latimer County District II SH-82 signal/surface project in Red Oak with the A-OK Railroad Company
 - b) Kingfisher County District IV County Road E-0830 signal/surface project near Kingfisher with the Union Pacific Railroad Company
 - c) Grady County District VII North 4th St signal/surface project in Chickasha with the Union Pacific Railroad Company
 - d) Nowata County District VIII SH-10 signal project near Lenapah with the Union Pacific Railroad Company
 - e) Stephens County District VII Oliver Road signal project near Duncan with the Union Pacific Railroad Company
 - f) Pawnee County District VIII County Road 3430 signal/surface project near Pawnee with the BNSF Railroad Company
 - g) Muskogee County District I County Road EW 108 signal project near Oktaha with the Union Pacific Railroad Company
- Item No. 123 Engineering Contracts Mr. Streb
 - a) Statewide All Districts (EC-1306; Bridge Overload Permit Studies)

The Department has selected Grossman & Keith to review overload truck permit requests to ensure the loads can safely pass over the highway bridges. Coordination is required with ODOT and the Department of Public Safety.

The total, not to exceed, amount of the contract is \$500,000. Funding will be 100% State funds.

 b) Statewide – All Districts (EC-1305; Off-System Truss and Fracture Critical Bridge Inspections)

Six consultants have been selected to provide off-system truss and fracture critical inspections. Inspections will be in accordance with National Bridge Inspection Standards. The following firms were selected:

> Burgess & Niple, Inc. BWR, Inc. Cobb Engineering Company Infrastructure

TranSystems Corporation URS

The aggregate total for these six contracts will not exceed \$3,890,000. Funding will be 80% federal funds and 20% soft match credit.

Item No. 124 - Engineering Contract Supplement - Mr. Streb

Bryan County – District II (EC-1032; Supplemental No. 2)

Tetra Tech was previously authorized to perform an environmental study and prepare preliminary engineering on US-70 over the Union Pacific Railroad (UPRR) at the east side of Durant. This supplement is for re-design of bridge piers next to the UPRR tracks and to incorporate design for a retaining wall. The total, not to exceed, amount of this supplement is \$47,915.00. The total engineering contract cost, including supplements, is \$646,415.00. This project is in the 8 Year Construction Work Plan with a scheduled letting date in FFY 2010. The total estimate for construction of this project is \$8,037,693.00. Funding will be 80% federal funds and 20% soft match credit.

Item No. 125 - Lettings - Mr. Adkins

- a) Deletions and Additions to the Bid Openings
- b) Final December 2010
- c) Tentative January 2011 Bid Opening
- d) Tentative February 2011 Bid Opening

Item No. 129 - Director's Report - Mr. Ridley

Information Only; no Commission action required.

Item No. 130 - Correction to the Industrial Access Road Program - Mr. Surrett

This is a correction to the text of Agenda Item 106, which was approved at the August 10, 2010, Transportation Commission Meeting. The correction clarifies and properly depicts the project description as follows:

The City of Okemah is requesting approval for an industrial access project for Sertco Industries. Sertco and the City are spending approximately \$1,700,000 to build a new facility and create up to 50 new full-time jobs. The proposed project is to construct approximately 3000 feet of roadway inside the Okemah Industrial Park. The total project cost is estimated at \$1,100,000. The Departments participation in the project for surfacing shall not exceed \$263,000. The surfacing funds will not be made available until the new facility is substantially complete.