AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, July 2, 2012

TIME: 10:00 a.m.

PLACE: Design Conference Room

SUB-COMMITTEE MEETING ON PRECONSTRUCTION AND HUMAN RESOURCES – Commissioners, Burgess, Alexander, Burrage and Fidler.

1. Item No. 90 - Programming of Federal Railroad Crossing Safety Funds-Section 130 Title 23 Funds - Mr. Dougherty

Rogers County - District VIII – installation of pedestal mounted flashing light signals with gate arms utilizing prediction circuitry at County Road NS-424 near Chelsea with the Burlington Northern Santa Fe Railroad Company

2. Item No. 91 - Traffic Control Improvement Project – Mr. Smart

Carter County - District VII - installation of flashing warning signs at the intersection of US-70 and SH-76

- 3. Item No. 92 Memorial Bridge and Highway Designations Mr. Bigbie
- 4. Item No. 93 Engineering Contracts Mr. Streb
 - **a)** Marshall County District II Preliminary Engineering, preparation of construction plans for SH-99/US-377 over Lake Texoma

EC-1413 - \$1,000,000.00 - Burns and McDonnell

b) Mayes County – District VIII – Preliminary Engineering, preparation of construction plans – Bridges and Approaches for SH-82 and Saline Creek, 5.0 miles North of US-412

EC-1389 - \$350,000.00 - EST

c) Osage County – District VIII – Preliminary Engineering, preparation of construction plans – Bridges and Approaches for SH-20 and Bug Creek, 11.5 miles East of Junction SH-18

EC-1391 - \$520,000.00 - SAIC

d) Osage and Rogers Counties – District VIII – Preliminary Engineering, preparation of construction plans for US-60 Clear Creek and US-412 Verdigris River.

EC-1392 - \$616,250.00 - Garver

e) Pawnee County – District VIII – Preliminary Engineering, preparation of construction plans for US-64 from 6.5 miles East of SH-18 East 2.5 miles and US-64 from 9 miles East of SH-18 East 3.1 miles

EC-1386 - \$792,460.00 - Professional Engineering Consultants

f) Rogers County – District VIII – Preliminary Engineering, preparation of construction plans – Bridges and Approaches for SH-266 Verdigris River Overflow 5.9 miles East of the Tulsa County Line.

EC-1387 - \$376,080.00 - SAIC

g) Statewide – All Districts – Statewide survey-grade mapping using LiDAR services

EC-1400 - \$500,000.00 - Bearing Tree Land Surveying

h) Statewide – All Districts – 8 Consulting Engineering firms to support the Department staff to provide Statewide On-Demand Environmental Studies

EC-1401 - \$2,000,000.00 - 8 Consulting Engineering Firms

i) Statewide – All Districts - 8 Consulting firms to support provide Reconnaissance Data Collection services upon demand in support of ODOT staff as related to accelerating pre-construction activities for projects in the 8 year Construction Work Plan.

EC-1405 - \$2,000,000.00 - 8 Consulting Engineering Firms

j) Statewide – All Districts – 3 Consulting firms to provide planning studies on potential multimodal/intermodal improvements statewide.

EC-1406 - \$300,000.00 - 3 Consulting Engineering Firms

5. Item No. 94 - Engineering Contract Supplements - Mr. Streb

Sequoyah County – District I – additional engineering services to complete Phase II of the I-40 interchange at US-64

EC-1325, Supplemental No. 1 - \$2,348,832.00 – Tetra Tech

b) Oklahoma County – District IV – preliminary engineering services due to re-sequencing of the projects.

EC-651, Supplemental No. 6 - \$360,620.00 - SAIC Energy, Environment and Infrastructure LLC

c) Woodward County – District VI – additional engineering services to incorporate the necessary design changes into the final construction plans for roadway and bridge projects within the US-270/SH-3 corridor.

EC-103G, Supplemental No. 3 - \$800,000.00 - Cobb Engineering Company

d) Statewide – All Districts – to support the Department staff to provide engineering services upon demand, including, but not limited to design, visual inspections, photo documentation, development of rehabilitation alternatives, preliminary and final design that will culminate in the submittals of plans, specifications, and estimates (PS&E)

EC-1347, Supplemental No. 1 - \$3,750,000.00 - 8 Consulting Engineering Firms

6. Item No. 95 - State Rail Plan - Mr. Dougherty

All Districts - Oklahoma Statewide Freight and Passenger Rail Plan

7. Item No. 96 – Lettings – Mr. Adkins

- a) Deletions and Additions to the Bid Openings
- b) Final September 2012 Bid Opening
- c) Tentative October 2012 Bid Opening
- d) Tentative November 2012 Bid Opening

8. Item No. 102. Director's Report

Information Only; No Commission action required.