AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, September 8, 2014

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. 118 - Programming of Federal Railroad Crossing Safety Funds-Section 130 Title 23 Funds - Mr. Moody

Garfield County - District IV – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry and the installation of a full-depth concrete crossing surface at W. Perdue Avenue in Enid, with the Burlington Northern Santa Fe Railway

2. Item No. 119 - Traffic Control Improvement Projects – Mr. Smart

Custer – District V – removal of a traffic signal system at the intersection of I-40B, also known as Gary Blvd. & 6th Street. The traffic signal system will be replaced with a two-way stop control on 6th Street in the City of Clinton

3. Item No. 120 - Land Sales - Mr. Johnson

- a) Seminole County District III Land Sale SE corner of US-270 and SH-56 in the City of Wewoka \$1,120.00
- **b)** Seminole County District III Land Sale on the east side US-377/SH-99 approximately 4.5 miles south of I-40 \$32,900.00
- c) Canadian County District IV Land Sale at the SW corner of NW 10th Street and Czech Hall Road in the City of Oklahoma City \$81,455.00
- **d)** Oklahoma County District IV Land Sale on the north side of NE 2nd Street between N. Central Avenue and Russell Perry Avenue in the City of Oklahoma City \$10,200.00
- **e)** Oklahoma County District IV Land Sale on the south side of NE 2nd Street between N. Central Avenue and Russell Perry Avenue in the City of Oklahoma City \$22,101.00
- **f)** Oklahoma County District IV- Land Sale on the north side of NE 1st between N. Central Avenue and Russell Perry Avenue in the City of Oklahoma City \$12,250.00
- g) Oklahoma County District IV Land Sale on the south side of NE 1st Street between N. Central Avenue and Russell Perry Avenue in the City of Oklahoma City \$84,225.00

END OF CONSENT DOCKET

4. Item No. 121 - Engineering Contracts – Mr. Tegeler

a) Caddo County - District VII

Note: Correction to Item 109 k) approved at the August 4, 2014, Commission Meeting. The item amount should have read as follows:

EC-1508 - Olsson Associates - \$350,440

This is an increase of \$100,000.00

b) Statewide – All Districts – to produce site adaptation of prototypical building plans, supporting documentation, services and architectural items necessary to construct and bring into operation of field facilities

EC-1516 - CEC Corporation - \$1,500,000.00

c) Statewide – All Districts - to produce site adaptation of prototypical building plans, supporting documentation, services and architectural items necessary to construct and bring into operation of weigh station facilities.

EC-1545 - Garver, LLC - \$1,000,000.00

d) Statewide – All Districts – to perform Overload Permit Studies to ensure loads can safely pass over State bridges

EC-1546 - Grossman and Keith Engineering - \$500,000.00

e) Statewide – All Districts – to authorize 8 consulting firms to provide Project Reconnaissance Data – Aggregate Total - \$2,000,000.00

EC-1547A	Able Consulting
EC-1547B	CEC Corporation
EC-1547C	CP&Y, Inc.
EC-1547D	Garver, LLC
EC-1547E	Guy Engineering Services
EC-1547F	H.W. Lochner
EC-1547G	Professional Engineering Consultants
EC-1547H	White Hawk Engineering

f) Statewide – All Districts – to provide On-Demand Aerial Photography services

EC-1550 – Quantum Spatial Inc. - \$250,000.00

g) Statewide – All Districts – to authorize 3 consulting firms to provide Bridge Inspections and perform necessary cleaning of joints, pier caps, bearings and beam ends of 175 bridges over railroads – Aggregate Total - \$3,100,000.00

EC-1555A AIA Engineers
EC-1555B Burgess & Niple
EC-1555C Infrastructure

h) McClain County – District III – to provide fracture critical Bridge Inspection Monitoring for US-77 and SH-39 over the South Canadian River and Railroad – Aggregate Total - \$500,000.00

EC-1554A – Burgess & Niple, Inc.

EC-1554B – Infrastructure Engineers, Inc.

i) Blaine County – District V – to provide preliminary engineering services and prepare construction plans for SH-3 begin1.0 miles East of the US-270 Jct. in Watonga and extend East 4.5 miles and SH-3 begin 5.5 miles East of the US-270 Jct. in Watonga and extend East 6.41 miles to the Kingfisher County Line

EC-1502 - Tetra Tech, Inc. - \$1,899,240.00

j) Blaine County – District V – to provide preliminary engineering services and prepare construction plans for SH-51A Curve Realignment located 7.5 miles South of Southard

EC-1501 - Atkins North America - \$230,250.00

5. Item No. 122 - Engineering Contract Supplements - Mr. Tegeler

a) Statewide – All Districts – additional engineering services to provide Shop Drawing reviews and engineering services upon demand

EC-1482A – Supplement 1 – AIA Engineers, Ltd. - \$250,000.00

b) Okfuskee County – District III – additional engineering to develop final design plans for US-75 from Seminole Ave in Weleetka, North 2.87 miles and US-75 from 7.07 miles North of Hughes County line, North 4.23 miles to just North of I-40

EC-1034 - Supplement 1 - Dewberry Engineers, Inc. - \$1,450,350.00

c) Kay and Grant Counties – District IV - additional engineering to develop final design plans for US-81 bridge over Killpecker Creek and US-60 over Bois D'Arc Creek, approximately 12.9 miles East of the Jct. of US-60/I-35

EC-1269G- Supplement 1- Poe and Associates, Inc. - \$166,740.00

6. Item No. 123 – Lettings – Mr. Adkins

- a) Final November 2014 Bid Opening
- b) Tentative January 2015 Bid Opening

7. Item No. 127 - 8-Year Construction Work Plan – Mr. Sanders

The Department has completed the proposed 8-Year Construction Work Plan with consideration for the critical needs of Oklahoma's transportation infrastructure and the financial constraint mandated by the projected Federal and State funding availability. The Work Plan is balanced by the District within the budgetary limitations of Federal fiscal years 2015 through 2022. The encompassed projects have been defined, validated, and included in accordance with the transportation needs and priorities of the State.

8. Item No. 128 - Asset Preservation Plan - Mr. Sanders

The Department has completed the proposed Asset Preservation Plan with consideration for the critical needs of Oklahoma's transportation infrastructure and the financial constraint mandated by the projected Federal and State funding availability. The Work Plan is balanced by District within the budgetary limitations of State Fiscal Years 2015 through 2018. The encompassed projects have been defined, validated, and included in accordance with the transportation needs and priorities of the State.

Information Only; No Commission action required.

9. Item No. 129 - Director's Report – Mr. Patterson

Information Only: No Commission action required.