

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, October 6, 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. 132 - Traffic Control Improvement Projects – Mr. Smart

- a) Grant County – District IV – installation of school zone speed limit signs and School Zone Advance Warning Signs with Flashing Beacons on US-60 in the town of Pond Creek
- b) Beckham County – District V – installation of 2 traffic-actuated signal control systems with poles, mast-arms and luminaires at the interchange of SH-6 and the I-40 terminal ramps in the City of Elk City
- c) Carter County – District VII – installation of a traffic-actuated signal control system with poles, mast-arms and luminaires at the intersection of US-177 and SH-199 in the town of Dickson

2. Item No. 133. Land Sales – Mr. Johnson

- a) Oklahoma County – District IV – Land Sale – at the NE quadrant of SH-152 and Council Road - \$12,750.00
- b) Oklahoma County – District IV – Land Sale – at the SW quadrant of the I-40/I-35 interchange and north of the Oklahoma River in the City of Oklahoma City - \$65,515.00

END OF CONSENT DOCKET

3. Item No. 134 - Engineering Contracts – Mr. Tegeler

- a) Statewide – All Districts – to authorize 4 consulting firms to provide On-Demand Bridge Rehabilitation - Aggregate Total - \$1,000,000.00

EC-1574A – CEC Corporation
EC-1574B – EST, Inc.
EC-1574C – Nicholls Consulting PLLC
EC-1574D – Poe & Associates, Inc.

- b) Statewide – All Districts – to authorize 4 consulting firms to provide On-Demand Environmental Studies – Aggregate Total - \$1,000,000.00

EC-1548A – Terracon Consultants, Inc.
EC-1548B – Enercon Services, Inc.
EC-1548C – C.H. Guernsey & Company, Inc.
EC-1548D – Cardinal Engineering

- c) Statewide – All Districts - to authorize 3 consulting firms to provide On-Demand NESHAP Investigations – Aggregate Total - \$750,000.00

EC-1549A – Enercon Services
EC-1549B – Environmental Hazard Control Lab, Inc.
EC-1549C – Terracon Consultants, Inc.

- d) Canadian County – District IV – to provide preliminary engineering services and prepare construction plans for SH-152 from US-81 in Union City East 9.0 miles to Cemetery Road in Mustang

EC-1581 – CEC Corporation - \$1,115,500.00

- e) Oklahoma County – District IV – to provide preliminary engineering services and prepare construction plans for I-35 from Fort Smith Junction extend North to I-44

EC-1582 – Poe & Associates, Inc. - \$1,466,155.00

- f) Stephens County – District VII – to provide preliminary engineering services and prepare construction plans for SH-53 from 6.08 miles East of the Cotton County Line, East approximately 4.0 miles to 5th street intersection

EC-1588 – NewTran Solutions, PLLC – 578,300.00

- g) Tulsa County – District VIII – to provide preliminary engineering services and prepare construction plans for Union Avenue over I-44, 1.6 miles East of SH-66

EC-1590 – Garver, LLC - \$1,716,200.00

- h) Tulsa County – District VIII – to provide preliminary engineering services and prepare construction plans for Gilcrease Expressway Ramp over County Road and Railroad at the Junction of I-244/I-44 and I-44 over I-244 Northbound

EC-1591 – Garver, LLC - \$292,500.00

- i) Tulsa County – District VIII – to provide preliminary engineering services and prepare construction plans for East 51st Street begin at 162nd East Avenue and extend to 177th East Avenue

EC-1594 – Guy Engineering Services, Inc. - \$352,649.00

4. Item No. 135 - Engineering Contract Supplements – Mr. Tegeler

- a) Caddo, Kay, Kiowa, Logan and Washita Counties – Districts IV, V and VII – additional engineering services to develop final design plans for Bridges and Approaches for the Governor's Bridge Projects

EC-1394S - Supplement 2 – Smith Roberts Baldischwiler, LLC - \$202,000.00

- b) Seminole County – District III – additional engineering to develop final design plans for SH-99A over Sand Creek 9.98 miles East of SH-99

EC-1470J – Supplement 1 – Grossman & Keith Engineering Company - \$25,835.00

5. Item No. 136. – Lettings – Mr. Adkins

- a) Tentative January 2015 Bid Opening
b) Tentative February 2015 Bid Opening

6. Item No. 140 - Fiscal Year 2015 Budget Revisions – Ms. Hilmes

- a) Request to increase the federal share of Capital Outlays for the carryover of federal earmarked revenue:

Planning Contracts	\$ 20,000,000
Federal Aid Projects	28,000,000
Federal Aid City Projects	59,000,000
County Program	8,200,000
Rail Crossing Projects	<u>5,800,000</u>
Total	\$121,000,000

- b) Rail Division requests to transfer \$14,500,000 from State Aid Projects to Rail Projects for West 23rd Street south over I-244.
- c) Comptroller Division requests to increase Rail Projects by \$11,884,863. Prior year Rail contract balances are being refinanced and moved from the CMIA Fund 340. Existing federal agreements will cover this increase.
- d) Local Government requests to increase Park Roads by \$500,000. Unbudgeted revenue will cover this increase.
- e) Local Government requests to increase County Projects by \$500,000 for county ER projects.

7. Item No. 141 - Director's Report – Mr. Patterson

Information Only: No Commission action required.