#### AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

**DATE:** Monday, November 3, 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. 144 - Traffic Control Improvement Projects – Mr. Smart

Sequoyah County – District I – installation of school zone speed limit signs and School Zone Advance Warning Signs with Flashing Beacons along with two radar driver feedback panels along SH-82 in the town of Vian

- 2. Item No. 145 Land Sales Mr. Johnson
  - a) Creek County District VIII Land Sale on the North side of West 96<sup>th</sup> Street South (W. Hilton Rd.) between the Turner Turnpike (I-44) and SH-66 (Original US-66) \$195,000.00
  - **b)** Muskogee County District I Land Sale at the NW corner of US-69 and West 40<sup>th</sup> Street North \$7,250.00
- 3. Item No. 146 Memorial Bridge and Highway Designations Mr. Bigbie

#### **END OF CONSENT DOCKET**

- 4. Item No. 147 Engineering Contracts Mr. Tegeler
  - a) Tulsa County District VIII

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

This is an increase of \$7,000.00

b) Tulsa County - District VIII

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

This is an increase of \$193,250.00

c) Cherokee County – District I – to provide preliminary engineering services and prepare construction plans for US-62 from 3.38 miles East of SH-82 Junction Northeast 2.6 miles

**d)** Muskogee County – District I – to provide preliminary engineering and prepare construction plans for US-69 begin 0.1 mile North of US-64 East (Peak Blvd) & extend North 2.5 miles

EC-1576 - Holloway, Updike & Bellen, Inc. - \$1,152,470.00

e) Sequoyah County – District I – to provide preliminary engineering services and prepare construction plans for I-40 Bridges over Vian Creek 1.1 miles East of SH-82

EC-1578A - Infrastructure Engineers, Inc. - \$602,200.00

f) Sequoyah County – District I – to provide preliminary engineering services and prepare construction plans for I-40 Bridges over Big Sallisaw Creek, approximately 3 miles West of the I-40/SH-59 interchange in Sallisaw

EC-1578B - Cabbiness Engineering, LLC - \$511,920.00

**g)** Kay County – District IV – to provide preliminary engineering and prepare construction plans for US-60 Bridges over the Chikaskia River

EC-1580 - Aguirre & Fields, LP - \$176,380.00

h) Oklahoma County – District IV – to provide preliminary engineering and prepare construction plans for I-240 over Tributary of Crooked Creek 0.8 mile East of the I-35 Junction and I-44 East South ramp over SH-66 and SH-3, 3.4 miles North of I-40

EC-1511D - White Engineering Associates, Inc. - \$329,800.00

i) Beckham County – District V – to provide preliminary engineering and prepare construction plans for I-40B over the North Fork of the Red River 1.4 mile North of I-40 in Sayre

EC-1583C - CEC Corporation - \$562,580.00

j) Beckham County – District V – to provide preliminary engineering and prepare construction plans for SH-34 Bridge and Approaches over CRI&P Railroad located 5.5 miles North of the SH-152 Junction

EC-1583I - Grossman & Keith Engineering Company - \$396,800.00

**k)** Beckham County – District V – to provide preliminary engineering and prepare construction plans for SH-34 Bridge and Approaches at the Overflow of the North Fork of the Red River located 2.4 miles North of the Greer County Line

EC-1584 - CP&Y, Inc. - \$332,900.00

Blaine County – District V – to provide preliminary engineering and prepare construction plans for SH-58 Bridge and Approaches over Minnehaha Creek located 0.2 mile South of the SH-51 Junction

EC-1583B - MacArthur Associated Consultants, LLC - \$318,700.00

m) Custer County – District V – to provide preliminary engineering and prepare construction plans for I-40B over the Washita River 0.5 mile East of the US-183 Junction in Clinton

EC-1583A - EST, Inc. - \$493,100.00

n) Custer County – District V – to provide preliminary engineering and prepare construction plans for I-40 North Frontage Road, Bridge and Approaches over Little Deep Creek, located 5.3 miles East of the Junction of the I-40/SH-54 Junction

EC-1583J - Crafton Tull and Associates, Inc. - \$231,500.00

o) Greer County – District V – to provide preliminary engineering and prepare construction plans for US-283 Bridge and Approaches over the Elm Creek Fork of the Red River and Overflows 1.5 and 1.8 miles North of the SH-9 West Junction

EC-1583G - Olsson Associates - \$670,070.00

p) Kiowa County – District V – to provide preliminary engineering and prepare construction plans for US-62B Bridge and Approaches over East Fork Deep Red Creek located 2.4 miles East of the US-183 Junction

EC-1583H – Dewberry Engineers, Inc. - \$184,100.00

**q)** Tillman County – District V – to provide preliminary engineering and prepare construction plans for US-70 Bridge and Approaches over Bottle and Suttle Creeks located 1.1 and 3.2 miles East of the US-183 Junction

EC1583D - CP&Y, Inc. - \$551,200.00

r) Tillman County – District V – to provide preliminary engineering and prepare construction plans for SH-5 Bridge and Approaches over the North Fork of the Red River and Overflows located at the Jackson County Line and 0.3 mile East

EC-1583F - Smith Roberts Baldischwiler, LLC - \$462,400.00

s) Washita County – District V – to provide preliminary engineering and prepare construction plans for SH-44 Bridge and Approaches over Turkey Creek and Overflow located 0.5 mile and 0.6 mile North of the I-40 Junction

EC-1583E - Meshek and Associates, PLC - \$416,100.00

t) Caddo County – District VII – to provide preliminary engineering and prepare construction plans for US-281 over Washita River and Overflows begin approximately 0.74 miles North of US-62 and extend North approximately 0.71 miles

EC-1589A - Garver, LLC - \$886,970.00

u) Love County – District VII - to provide preliminary engineering and prepare construction plans for SH-32 begin at SH-77S Junction and extend East 6.45 miles to West end of Hickory Creek Bridge

EC-1586 - The Schemmer Associates, Inc. - \$1,348,650.00

v) Murray County – District VII – to provide preliminary engineering and prepare construction plans for I-35 Rock Crusher Road over I-35 8.3 miles North of the Carter County Line

EC-1589B - Grossman & Keith Engineering Company - \$255,500.00

w) Stephens County – District VII - to provide preliminary engineering and prepare construction plans for SH-53 from 6.08 miles East of the Cotton County Line, East approximately 4.0 miles to 5<sup>th</sup> Street Intersection

EC-1588 - NewTran Solutions, PLLC - \$578,300.00

# 5. Item No. 148 - Engineering Contract Supplements – Mr. Tegeler

a) Statewide – All Districts – Additional engineering for Phase II of the project to continue to evaluate specific locations, update the transition plan, provide documentation and attend meetings

EC-1367 - Supplement 2 - Kimley-Horn and Associates - \$1,134,800.00

**b)** Beckham, Greer and Jackson Counties – District V – additional engineering to develop final design plans for SH-34 over the North Fork of Red River, SH-34 over Salt Fork of the Red River, and SH-5 Bridge and Approaches over Sandy Creek located 2.3 miles Northwest of the SH-6 Junction

EC-1360J - Supplement 2 - CP&Y, Inc. - \$468,350.00

#### 6. Item No. 149 – Lettings – Mr. Adkins

- a) Final January 2014 Bid Opening
- b) Tentative February 2015 Bid Opening
- c) Tentative March 2015 Bid Opening

## 7. Item No. 150 - Statewide Transportation Improvement Program – Mr. Adkins

In accordance with federal law, the Department has prepared the Statewide Transportation Improvement Program (STIP) for Federal Fiscal Years 2015-2018. Upon receiving Commission approval, the STIP will be forwarded to Federal Highway and Federal Transit Administrations for formal approval.

### 8. Item No. 155 - Presentation of the proposed CIRB 5 Year County Work Program – Mr. Sheffert

The Department has worked with the County Circuit Engineering Districts from across the State to compile an update to the 5 Year CIRB plan.

The plan has been prepared to reflect increased funding levels approved by the State Legislature through HB 2249. Funding for the CIRB program is currently derived from 18% of the revenues accruing from the Motor Vehicle and Registration Act. HB 2249 will increase these funding levels to 20% beginning in State Fiscal Year 2016.

The Plan was developed with consideration for the critical needs of the County Transportation System within the financial constraints of funding projected to be available to the program.

#### 9. Item No. 156 - Director's Report - Mr. Patterson

Information Only: No Commission action required.