AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, March 2, 2015

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. 27 - Traffic Control Improvement Projects – Mr. Smart

Wagoner County – District I – installation of a traffic signal system at the intersection of SH-72 and SH-51B in the City of Coweta

END OF CONSENT DOCKET

2. Item No. 28 - Engineering Contracts - Mr. Tegeler

a) Muskogee County – District I – to provide preliminary engineering for SH-10A from SH-10 Junction East to SH-100 Junction

EC-1613A - Triad Design Group, Inc. - \$1,309,600.00

b) Sequoyah County – District I – to provide preliminary engineering and prepare construction plans for SH-82 from 0.5 miles South of the Cherokee County Line South approximately 2.5 miles

EC-1613B – MKEC Engineering, Inc. - \$1,106,000.00

c) Canadian County – District IV – to provide preliminary engineering and prepare construction plans for US-281 Spur Bridge over I-40 4.1 miles East of the Caddo County Line

EC-1614A - Olsson Associates, Inc. - \$500,700.00

d) Roger Mills County – District V - to provide preliminary engineering and prepare construction plans for SH-152 to begin at the Texas Stateline and extend East to the SH-30 Junction

EC-1615 - Olsson Associates, Inc. - \$787,600.00

e) Caddo County – District VII - to provide preliminary engineering and prepare construction plans for US-277 begin 2.57 miles West of Grady County Line at the North curve in the East edge of Cement extend East approximately 4.0 miles to Middle Bills Creek Bridge

EC-1618A - Garver, LLC - \$384,100.00

f) Comanche County – District VII - to provide preliminary engineering and prepare construction plans for SH-58 from SH-49 Northwest 6.4 miles

EC-1620 - Olsson Associates, Inc. - \$1,351,600.00

g) Grady County – District VII - to provide preliminary engineering and prepare construction plans for US-277 over Smith Creek 2.7 miles West of US-81

EC-1617A – Cabbiness Engineering, LLC - \$349,200.00

h) Grady County – District VII - to provide preliminary engineering and prepare construction plans for US-277 begin 1.45 miles East of Caddo County Line at East side Of Middle Bill's Creek extend East 2.7 miles on offset alignment to H.E. Bailey Turnpike Overpass Bridge

EC-1618B - Triad Design Group, Inc. - \$644,860.00

i) Grady County – District VII - to provide preliminary engineering and prepare construction plans for SH 19 from 13.58 miles East of US-81 East 4.22 miles to the Washita River Bridge

EC-1619A – Professional Engineering Consultants, P.A. - \$953,300.00

j) Love County – District VII - to provide preliminary engineering and prepare construction plans for US-77 Rail Road overpass begin approximately 1.9 miles North of Junction SH-153 at Thackerville

EC-1616 - Professional Engineering Consultants, LLC. - \$733,500.00

k) Love County – District VII - to provide preliminary engineering and prepare construction plans for I-35 Bridges over US-77 and Railroad, 7.52 miles North of Texas State Line and extend North approximately 0.53 mile, parallel bridges.

EC-1617D - White Engineering Associates, Inc. - \$1,068,400.00

Stephens County – District VII - to provide preliminary engineering and prepare construction plans for SH-53 Over Mud Creek and Overflows beginning approximately 10.9 miles East of US-81 and extend East approximately 0.6 mile

EC-1617B - Meshek and Associates, PLC - \$644,800.00

m) Stephens County – District VII - to provide preliminary engineering and prepare construction plans for SH-53 over Pine Creek and Overflow 8.6 and 8.7 miles West of SH-89

EC-1617C - Smith Roberts Baldischwiler, LLC - \$449,900.00

n) Stephens County – District VII - to provide preliminary engineering and prepare construction plans for SH-29 begin 11.48 miles East of US-81 extend East 5.44 miles including Black Bear Creek Bridge Replacement and SH-29 begin 16.92 miles East of US-81 extend East 6.08 miles to the Garvin County Line

EC-1619B - Smith Roberts Baldischwiler, LLC - \$3,675,400.00

- 3. Item No. 29 Engineering Contract Supplements Mr. Tegeler
 - a) Statewide All Districts- for additional bridge inspections

EC-1426B

CEC Corporation

The total aggregate increase for this supplement contract is \$100,000.00

b) Statewide – All Districts – Bridge Inspections – to utilize the services of Burgess & Niple to do hands-on bridge inspections of reinforced concrete box girders

EC-1436

Burgess & Niple, Inc.

The total aggregate increase for this supplement is \$565,000.00

c) Statewide - All Districts - On-Demand Geotechnical Investigation - to continue task driven oncall services as agreed upon by the Consulting Firm and Department as needed

EC-1445A	EST, Inc
EC-1445B	PSI, Inc
EC-1445C	Terracon
EC-1445E	Kleinfelder

The total aggregate increase for these supplement contracts are 400,000.00

d) Statewide – All Districts – On-Demand Shop Drawing Review - to continue task driven on-call services as agreed upon by the Consulting Firm and Department as needed

EC-1482A AIA Engineers, Ltd EC-1482B MKEC Engineering, Inc.

The total aggregate increase for these supplement contracts are \$750,000.00

e) Latimer County - District II - to perform additional engineering services to prepare final design plans for Bridge Replacements

EC-1337C

EST, Inc.

The total increase for this supplement not to exceed \$206,250.00

 Marshall County - District II - to perform additional engineering services to prepare final design plans

EC-1371A

EST, Inc.

The total increase for this supplement not to exceed \$196,000.00

- 4. Item No. 30 Lettings Mr. Adkins
 - a) Final May 2015 Bid Opening
 - b) Tentative June 2015 Bid Opening
 - c) Tentative July 2015 Bid Opening
- 5. Item No. 34 Director's Report Mr. Patterson

Information Only: No Commission action required.

6. Item No. 35 - Election of Officers - Commissioner Love