

AGENDA FOR THE SPECIAL TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, August 10, 2015

TIME: 10:00 a.m.

PLACE: Design Conference Room

SUB-COMMITTEE MEETING ON PRECONSTRUCTION AND HUMAN RESOURCES –
Commissioners, Overland, Love, Burgess, and Regan.

1. **Item No. 107-Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 Funds – Mr. Moody**
 - a) Muskogee County – District I – 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 surface at County Road E-0940, southeast of Braggs with the Union Pacific Railroad
 - b) Wagoner County – District I – 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 surface at County Road E-0750, southeast of Wagoner with the Union Pacific Railroad
 - c) Pittsburg County – District II – 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 surface at State Highway 113 in Canadian with the Union Pacific Railroad
 - d) Tillman County – District V – 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 surface at U.S. Highway 183 in Frederick with the Wichita, Tillman & Jackson Railway
 - e) Tillman County – District V – a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms, utilizing prediction circuitry and installation of a full-depth concrete surface at State Highway 5, West of Tipton with the Wichita, Tillman & Jackson Railway
 - f) Texas County – District VI – 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 surface at County Road F (E-0060) near Tyrone with the Union Pacific Railroad
 - g) Craig County – District VIII – 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 surface at County Road E-0310 near Big Cabin with the Union Pacific Railroad
 - h) Nowata County - District VIII – 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 County Road E-0280 south of Nowata with the Union Pacific Railroad

2. Item No. 108 - Speed Zone Revision – Mr. Smart

Tulsa County – District VIII – along US-75 beginning at a point 0.10 mile south of 121st Street extending north 1.95 miles to a point 0.37 mile north of the Creek Turnpike overpass in the City of Jenks

END OF CONSENT DOCKET

3. Item No. 109 - Programming Item – Mr. Tegeler

Canadian County – District IV – project to repair vehicle impact damage to Courtney (County) Road over I-40 located 12.2 miles east of the Caddo County Line - \$25,000 – Party responsible is known.

4. Item No. 110 - Engineering Contract – Mr. Tegeler

- a) Statewide – All Districts – for services to fulfill ODOT's obligations under the National Environmental Policy Act (NEPA) of 1969 and the National Historic Preservation Act (NHPA) to include cultural resources studies and mitigation efforts

EC-1659A – Burns and McDonnell Engineering Company

EC-1659B – Cox McLain Environmental Consulting, Inc.

EC-1659C – CP&Y, Inc.

EC-1659D – Mead & Hunt, Inc.

The aggregate not to exceed amount for these four contracts is \$2,000,000.00

- b) Osage County – District VIII – to provide preliminary engineering and prepare construction plans for SH-11 from Barnsdall extend Southeast approximately 2.0 miles

EC-1640 – Craig & Keithline, Inc. - \$884,638.80

- c) Tulsa County – District VIII – to provide preliminary engineering and prepare construction plans for SH-20 Intersection Modification with traffic signal at 145th

EC-1665 – McClelland Consulting Engineers, Inc. - \$139,931.00

5. Item No. 111 - Engineering Contract Supplements – Mr. Tegeler

- a) Custer County – District V – for additional engineering services to develop final design plans for I-40 from Mile Marker 68.7 to 76.6 from I-40B East Junction in Clinton and extend East 7.8 miles and I-40 from Mile Marker 76.6 to 83.9

EC-1243A – Supplement 2 – Leidos Engineering LLC - \$40,000.00

- b) Caddo County – District VII – for additional engineering services to develop final construction plans for US-281 beginning just South of Cummins Road, approximately 0.5 miles South of I-40, extending North 0.6 miles to just North of I-40 North ramps

EC-1508 – Supplement 1 – Olsson Associates - \$50,569.00

- c) Love County – District VII – for additional engineering services to develop final construction plans for US-77 Rail Road overpass begin approximately 1.9 miles North of Junction SH-153 at Thackerville

EC-1616 – Supplement 1 – Professional Engineering Consultants, LLC - \$5,882.00

6. Item No. 112 – Lettings – Mr. Adkins

- a) Final October 2015 Bid Opening
- b) Tentative November 2015 Bid Opening

7. Item No. 116 - 2015-2040 Oklahoma Long Range Transportation Plan – Mr. Ooten

In accordance with federal law, the Department has prepared the 2015-2040 Oklahoma Long Range Transportation Plan. The Plan is a policy document that guides ODOT in the development, management and operation of the State's Transportation System. Upon receiving Commission approval, the Plan will be forwarded to Federal Highway and Federal Transit Administrations.

8. Item No. 117 - Director's Report – Mr. Patterson

Information Only: No Commission action required.