

AGENDA FOR THE SPECIAL TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Tuesday, September 8, 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. 120 - Traffic Control Improvement Projects – Mr. Smart

- a) Cherokee County – District I – modify the traffic signals with new video traffic-actuated signal control system with poles, mast arms and luminaires, at the intersection of US-62 and Southridge Road in the City of Tahlequah
- b) Muskogee County – District I – installation of school zone speed limit signs, advance warning signs and flashing beacons on SH-72 in the Town of Council Hill
- c) Okmulgee County – District I - installation of a traffic signal system with new video traffic-actuated signal control system with poles, mast arms and luminaires at the intersection of US-75 and Box Avenue in the City of Okmulgee

2. Item No. 121 - Speed Zone Revisions – Mr. Smart

- a) Ottawa County – District VIII – various locations along US-69A in the City of Miami
- b) Tulsa County – District VIII – along SH-11 in the Community of Turley

3. Item No. 122 - Land Sales – Mr. Johnson

- a) McCurtain County – District II – Land Sale – on US-70 approximately ¾ miles South of the intersection of US-259/70 and SH-3 in Broken Bow - \$2,585.00
- b) Noble County – District IV – Sale of Access Rights – on the SW corner of I-35 and Fir Street in Perry - \$12,000.00

END OF CONSENT DOCKET

4. Item No. 123. - Programming Item – Mr. Tegeler

Oklahoma County – District IV – repair vehicle impact damage to I-44 southbound over Reno Avenue located 0.2 miles north of I-40 - \$175,000– Party responsible is known

5. Item No. 124 - Engineering Contract – Mr. Tegeler

- a) Statewide – All Districts – to provide on-demand wetland and stream mitigation services and Endangered Species Act compliance.

EC-1660A	Blackbird Environmental
EC-1660B	Enercon Services
EC-1660C	HDR Engineering
EC-1660D	Kleinfelder
EC-1660E	Mead & Hunt
EC-1660F	Olsson Associates
EC-1660G	SWCA Incorporated

The aggregate not to exceed amount for these seven contracts is \$1,750,000.00

- b) Oklahoma County – Commission District IV – to provide a preliminary study of I-35 adding additional ramps for I-35 Northbound and Southbound at the I-40/I-35 Junction in Oklahoma County.

EC-1663 - Poe & Associates, Inc. - \$1,182,067.00

- c) Tulsa County – Commission District VIII – to provide preliminary engineering and prepare construction plans for Eastbound and Westbound I-44 over 33rd West Avenue, 0.6 miles East of SH-66.

EC-1638 - Olsson Associates - \$1,122,390.00

6. Item No. 125 - Engineering Contract Supplements – Mr. Tegeler

- a) Statewide – All Districts – to perform on-demand state bridge rehabilitation.

EC-1608A	Aguirre & Fields, LP
EC-1608B	CEC Corporation
EC-1608C	EST, Inc.
EC-1608D	Leidos Engineering LLC
EC-1608E	MKEC Engineering, Inc.
EC-1608F	Olsson Associates

The total aggregate increase for these supplement contracts not to exceed \$2,250,000.00

- b) Cleveland County – Commission District III – to perform all engineering services to prepare final design plans for US-77 from SH-39 in Lexington, North 4.05 miles.

EC-1157C – Supplement No. 3 - Poe and Associates, Inc. - \$100,000.00

- c) Kay County – Commission District IV - to perform all engineering services to prepare final design plans for US-60 Bridges over the Chikaskia River.

EC-1580 – Supplement No. 2 - Aguirre & Fields, LP - \$34,250.00

- d) Oklahoma County – Commission District IV - to perform all engineering services to prepare final design plans for I-35 Northbound & Southbound Bridges over 63rd street 5.0 miles North of I-40 and I-35 Northbound and Southbound Over Deep Fork Creek & Services Road 4.6 miles North of the I-40 Junction.

EC-15000 – Supplement No. 1 - Olsson Associates - \$1,663,390.00

7. Item No. 126 – Lettings – Mr. Adkins

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

8. Item No. 129 - Settlement for Damages to State Property – Ms. Hilmes

- a) James Long – McClain County
- b) Donna Jorgenson - Rogers County
- c) Mary Liebman - Garvin County
- d) Donald Rodgers, Jr. - Custer County

- e) Melina Gonzalez - Bryan County
- f) Frank Hart - Oklahoma County
- g) William Wade - Oklahoma County
- h) Todd Welch - Pottawatomie County
- l) David Oden – Dewey County

9. Item No. 130 - Fiscal Year 2016 Budget Revisions – Ms. Hilmes

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

Planning Contracts	\$ 27,000,000
Federal Aid Projects	45,000,000
Federal Aid City Projects	66,000,000
County Program	8,200,000
Rail Crossing Projects	6,900,000
DBE	275,000
ITS	<u>308,000</u>
Total	\$153,683,000

- b) Request to transfer \$16,877,825 from state share Federal Aid Projects to State Aid Projects.
- c) Request to transfer \$3,800,000 from Weigh Station Capital Outlays to DPS Size and Weight Permits Division (\$1,000,000) and Weigh Station IT (\$2,800,000).
- d) Increase Asset Preservation \$13,641,246 for carryover.
- e) Increase Building Replacement Program \$4,122,789 for carryover.
- f) Increase B-Projects \$2,037,088 for carryover.
- g) Increase Routine Highway Maintenance \$3,039,841 for carryover.
- h) Increase County Equipment Revolving Fund \$3,000,000 for carryover.

10. Item No. 132 - 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 2016 through 2019. 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.

11. Item No. 133 - 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 2016 through 2023. The encompassed projects have been defined, validated, and included in accordance with the transportation needs and priorities of the State.

12. Item No. 134 - Director’s Report – Mr. Patterson

Information Only; No Commission action required.