AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE:Monday, February 8, 2016TIME: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. 14 - Programming of Federal Railroad Crossing Safety Funds – Section 130 Title 23 Funds – Mr. Moody

- a) Muskogee County District I a signal project which includes the installation of pedestalmounted flashing light signals with gate arms at West Benge Street in Fort Gibson, with the Union Pacific Railroad
- **b)** McCurtain County District II a signal project which includes the installation of pedestalmounted flashing light signals with gate arms at McCurtain County Road N4765 near Eagletown, with the Texas, Oklahoma and Eastern Railroad
- c) Oklahoma County District IV a signal project which includes the installation of pedestalmounted flashing light signals with gate arms and median gates at West Reno Avenue in Oklahoma City, with the Union Pacific Railroad
- d) Oklahoma County District IV a signal project which includes the installation of cantileveredmounted flashing light signals with gate arms at North Portland Avenue in Oklahoma City, with the Union Pacific Railroad
- e) Canadian County District IV a signal project which includes the installation of cantileveredmounted flashing light signals with gate arms at Morgan Road in Oklahoma City, with the Union Pacific Railroad
- f) Canadian County District IV a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' concrete crossing surface at Southwest 104th Street in Oklahoma City, with the Stillwater Central Railroad
- g) Canadian County District IV a signal/surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32' concrete crossing surface at Southwest 119th Street in Oklahoma City, with the Stillwater Central Railroad
- h) Craig County District VIII a signal/surface project which includes the installation of pedestalmounted flashing light signals with gate arms and a 24' concrete crossing surface at Craig County Road E0090 North of Welch, with the Union Pacific Railroad
- Mayes County District VIII a signal project which includes the installation of pedestalmounted flashing light signals with gate arms at Mayes County Road E0041 near Adair, with Union Pacific Railroad
- j) Mayes County District VIII a signal/surface project which includes the upgrade of the control circuitry for the railroad flashing light signals with gate arms, the cabling for the advanced warning flashing light signals and a 208' concrete crossing surface at US-69 South of Pryor, with the Union Pacific Railroad

2. Item No. 15 - Traffic Control Improvement Project – Mr. Smart

- a) Pawnee & Osage Counties District VIII the installation of guardrail along US-412 beginning at the Junction of SH-48 and US-412 and extending east approximately 9.11 miles to the Tulsa County Line
- b) Tulsa County District VIII the installation of approximately 2.30 miles of longitudinal cable barrier along US-75 beginning 0.30 mile north of I-444/I-244/US-412/US-75 interchange, which is the NE quadrant of the Inter-Dispersal Loop in downtown Tulsa, and extending north 2.30 miles
- c) Tulsa County District VIII the installation of approximately 4.00 miles of longitudinal cable barrier along US-75 beginning just north of W. 171st Street and extending north 4.00 miles to just south of W. 131st Street

3. Item No. 16 - Land Sales – Mr. Johnson

- a) Okmulgee County District I Sale of Access Rights on the SW quadrant of the intersection of Fairgrounds Road and US-75/SH-56 Loop in Okmulgee \$4,950.00
- b) Canadian County District IV Land Sale on the NW corner of Country Club Road and I-40 -\$115,000.00
- c) Rogers County District VIII Land Sale on the NE corner of SH-167 and Pine Street in Catoosa - \$38,072.00

END OF CONSENT DOCKET

4. Item No. 17 - Engineering Contracts – Mr. Tegeler

a) Statewide – All Districts - to provide On-Demand Mobile LiDAR mapping

EC-1702 – CEC Corporation - \$250,000.00

b) Statewide – All Districts - to provide On-Demand Bridge Assessments

EC-1703A – Burgess and Niple, Inc. EC-1703B – CEC Corporation EC-1703C – Garver, LLC

Aggregate Total for these contracts - \$750,000.00

c) Statewide – All Districts - to provide Off-System Bridge Inspections required to comply with 23 CFR Part 650 of the National Bridge Inspection Standards

EC-1683A – Burgess & Niple, Inc. EC-1683B – CEC Corporation EC-1683C – Guy Engineering EC-1683D – Infrastructure Engineers, Inc. EC-1683E – Leidos Engineering, LLC EC-1683F – H.W. Lochner EC-1683G – MKEC Engineering, Inc. EC-1683H – Ollar & Ollar Engineering, LLC EC-1683J – Olsson Associates EC-1683K – Transystems Corporation d/b/a Transystems Corporation Consultants

Aggregate Total for these contracts - \$3,834.596.00

 d) Statewide – All Districts – to provide Off-System Bridge Inspections required to comply with 23 CFR Part 650 of the National Bridge Inspection Standards

EC-1747A – CED 2 EC-1747B – CED 4 EC-1747C – CED 7 EC-1747D – CED 8 EC-1747E – CED 3 EC-1747G – Wagoner County

Aggregate Totals for these contracts - \$2,531,570.00

5. Item No. 18 - Engineering Contract Supplements – Mr. Tegeler

a) Statewide – All Districts – to provide site adaptation plans for additional maintenance facilities

EC-1286 - Supplement 4 – CEC Corporation - \$500,000.00

b) Statewide – All Districts - to continue providing On-Demand Environmental Studies

EC-1551A – Supplement 1 – Able Consulting EC-1551C – Supplement 1 – CEC Corporation EC-1551E – Supplement 2 – CP&Y, Inc. EC-1551F – Supplement 1 – Garver, LLC

Aggregate Totals for these contracts - \$400,000.00

c) Statewide – All Districts – to perform Off-System Truss and Fracture Critical Bridge Inspection services

EC-1632A - Supplement 1 - Burgess & Niple, Inc. - \$716,477.00

 d) Statewide – All Districts – to perform Off-System Truss and Fracture Critical Bridge Inspection services

EC-1632C - Supplement 5 - Infrastructure Engineers, Inc. - \$210,000.00

e) Statewide – All Districts – to perform Off-System Truss and Fracture Critical Bridge Inspection services

EC-1632D – Supplement 1 – TranSystems Corporation - \$68,521.00

f) Lincoln County – District III - to perform additional engineering services to develop final construction plans for SH-66 from Oklahoma County Line, East 3.25 miles to SH-102 at Wellston

EC-1455 - Supplement 2 - CP&Y, Inc. - \$4,147.50

g) Harmon County – District V - to perform additional engineering services to develop final construction plans for SH-30 over Salt Fork of the Red River, 11.2 miles North of US-62

EC-1474 - Supplement 2 - Triad Design Group, Inc. - \$87,500.00

h) Cimarron County – District VI - to perform additional engineering services to develop final construction plans for US-385, Boise City Square

EC-1505A - Supplement 2 - Guy Engineering Services, Inc. - \$269,665.00

6. Item No. 19 – Lettings – Mr. Adkins

- a) Final April 2016
- **b)** Tentative May 2016
- c) Tentative June 2016

7. Item No. 22 - Settlement for Damages to State Property – Ms. Hilmes

- a) Bridget Green Rogers County \$350.00
- b) Willissa Harris Tulsa County \$1,116.00
- c) Shawna Short Oklahoma County \$500.00

8. Item No. 24 - Director's Report – Mr. Patterson

Information Only: No Commission action required.