

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

**DATE:** Monday, April 1, 2019  
**TIME:** 10:00 a.m.  
**PLACE:** Design Conference Room

## **SUB-COMMITTEE MEETING ON PRECONSTRUCTION AND HUMAN RESOURCES – Commissioners, Shannon, Love, Burgess, and Peterson.**

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1. **Item No. 42 - Election of Transportation Commission Officers – Mr. Hill**
2. **Item No. 43 - Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 Funds – Mr. Hatt**  
**Craig County – Commission District VIII**  
Near Vinita, Construction funding for a Surface project to be completed in conjunction with ongoing Signal improvements to the crossing at Craig County Road S4460, with the BNSF Railway Company. Total surface cost is \$119,785.00
3. **Item No. 44 - Safety Improvement Projects – Mr. Pendley**
  - a) Cleveland County – District III – to modify 2 intersections and traffic signals at US-77 and the southern exit of SH-9; and at the intersection of US-77 and Ann Branden Blvd. in the City of Norman - \$350,000.00
  - b) Various Counties – District III – installation of guardrail at various locations in Cleveland and McClain Counties - \$400,000.00
  - c) Payne County – District IV - installation of guardrail at various locations - \$1,000,000.00
  - d) Various Counties – District VII – placements of signs along I-35 from the Texas State Line, extending north approximately 55.5 miles to the Murray/Garvin County Line - \$1,700,000.00
4. **Item No. 45 - Speed Zone Revisions – Mr. Pendley**
  - a) Seminole County – District III – various location along SH-59 in the Town of Bowlegs
  - b) Major County – District VI – various locations along US-60 in the City of Fairview
  - c) Texas County - District VI – various locations along US-54 in the Cities/Towns of Texhoma, Goodwell, Guymon, Optima and Hooker
  - d) Tulsa County – District VIII – various locations along US-64 in the Cities of Tulsa and Bixby
5. **Item No. 46 - Land Sales – Mr. Phillips**
  - a) Bryan County – District II – Land Sale – located along the North side of US-70, approximately 6.5 West of the City of Durant - \$5,000.00
  - b) Oklahoma County – District IV – located at the SW corner of Memorial Road and US-77 (Broadway Extension) in Oklahoma City - \$242,350.00
  - c) Oklahoma County – District IV – located at Northeast corner of Grand Avenue and NW 51<sup>st</sup> Street along SH-74 (Lake Hefner Parkway) in Oklahoma City - \$119,861.00

- d) Creek County – District VIII – located approximately 0.39 miles Westerly of the intersection of SH-66 and SH-117 in the City of Sapulpa - \$11,000.000
- e) Creek County – District VIII – located at the SW corner of the intersection of SH-66 and SH-117 in the City of Sapulpa - \$54,500.00
- f) Creek County - District VIII – Land Sale – located at the NW corner of SH-66 and N. Poplar Street in the City of Sapulpa - \$42,350.00

**END OF CONSENT DOCKET**

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**6. Item No. 47 - Engineering Contract – Mr. Tegeler**

Statewide – All Districts – On-Demand Land Surveying

EC-2085A	Carroll Surveying Services
EC-2085B	CEC Corporation
EC-2085C	Frontier Land Surveying, LLC
EC-2085D	Heartland Surveying and Mapping
EC-2085E	Keystone Engineering and Land Surveying
EC-2085F	White Hawk Engineering & Design, LLC

The aggregate total not to exceed amount for these 6 contracts is \$1,800,000.00

**7. Item No. 48 - Engineering Contract Supplements – Mr. Tegeler**

- a) Muskogee County – District I – this supplement is for additional engineering to develop final construction plans for US-266, from the McIntosh County Line, east 2.93 miles to SH-2 (Includes Bennett Creek Bridge)

EC-1464	Supplement 2	Cabiness Engineering, LLC	\$134,329.00
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- b) Sequoyah County – District I – this supplement is for additional engineering to develop final construction plans for I-40 bridges over Vian Creek, 1.1 miles east of SH-82

EC-1578A	Supplement 2	CONSOR Engineers	\$23,689.00
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**8. Item No. 51 – Lettings – Ms. Hilmes**

- a) Final June, 2019 Bid Opening
- b) Tentative July, 2019 Bid Opening
- c) Tentative August, 2019 Bid Opening

**9. Item No. 52 - Settlement for Damages to State Property – Ms. Hilmes**

- a) Nathan Mitcham – Tulsa County – \$1,310.10
- b) Frankie Wright – McCurtain County - \$200.00

**10. Item No. 54 - Director’s Report – Mr. Gatz**

**Information Only:** No Commission action required.