

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, May 6, 2019
TIME: 9:30 a.m.
PLACE: Design Conference Room

SUB-COMMITTEE MEETING ON PRECONSTRUCTION AND HUMAN RESOURCES – Commissioners, Alexander, Dyson and Grimsley.

1. **Item No. 57 - Election of Transportation Commission Officers – Mr. Hill**
2. **Item No. 58 - Programming of Federal Railroad Crossing Safety Funds–Section 130 Title 23 Funds – Mr. Hatt**
 - a) **Multiple Counties – Commission District V**

Farmrail Corporation rail lines: Construction funding for the installation of new railroad Crossbuck signs and Yield signs which includes the installation of breakaway sign posts at 155 locations in Beckham, Custer, Greer, Jackson, Kiowa and Washita County in ODOT Division 5. Total cost is \$337,399.00
 - b) **Multiple Counties – Commission Districts IV, V & VI**

Grainbelt Corporation rail line: Construction funding for the installation of new railroad Crossbuck signs and Yield signs which includes the installation of breakaway sign posts at 195 locations in Garfield County in ODOT Division IV, Blaine, Custer, Dewey, Kiowa, Tillman and Washita County in ODOT Division V. Total cost is \$420,160.00
 - c) **Tulsa and Creek Counties – Commission District VIII**

Tulsa Sapulpa Union Railroad: Construction funding for the installation of new railroad Crossbuck signs and Yield signs which includes the installation of breakaway sign posts at 27 locations in Tulsa and Creek County in ODOT Division VIII. Total cost is \$61,854.00
 - d) **Tulsa County – Commission District VIII**

Near Sand Springs, additional funding for the relocation of track necessary to facilitate the completion of a Signal project which includes the installation of pedestal-mounted flashing light signals with gate arms, a traffic signal installation, intersection improvements and a 48' concrete crossing surface at South 65th Avenue West, with the Sand Springs Railroad mainline, the funding originally authorized by the OTC was \$664,085 and the additional authorization being requested is \$161,042. Total project cost increases to \$825,127.00
3. **Item No. 59 - Extension of Existing Logo Sign Agreement – Mr. Pendley**

The Department request approval to renew the existing Agreement with Oklahoma Logos, LLC for the third five-year extension term.
4. **Item No. 60 - Safety Improvement Projects – Mr. Pendley**
 - a) Adair County – District I - to develop a project for the installation of School Zone Advance Warning Signs with Flashing Beacons on SH-100 in the City of Stilwell - \$25,000.00

- b) Okmulgee County – District I – to purchase solar powered equipment for the installation of new school zone advanced warning signs with flashing beacons and pavement marking improvements along US 266 in the Town of Dewar - \$8,000.00
- c) Bryan County – District II – to purchase solar powered equipment for the installation of new school zones at various locations - \$16,000.00
- d) Multiple Counties - District III - to purchase solar powered equipment for the installation of new school zones at various locations in Garvin, Johnston, Lincoln, McClain and Okfuskee Counties - \$84,000.00
- e) Oklahoma County District IV – for the installation of pavement markings at various locations - \$2,342,449.00
- f) Multiple Counties – District VII – to purchase solar powered equipment for the installation of new school zones at various locations in Caddo, Carter, Grady, Love and Murray Counties - \$32,000.00
- g) Washington County – District VIII – to purchase solar powered equipment for the installation of a new school zone along US-75 in the City of Dewey - \$8,000.00

5. Item No. 61 - Speed Zone Revisions – Mr. Pendley

- a) Grady County – District VII – various location along SH-37 in the City of Tuttle
- b) Rogers County – District VIII – various locations along SH-20 in the City of Claremore

6. Item No. 62 - Land Sales – Mr. Phillips

- a) Okfuskee County – District III – Land Sale – located along the south side of US-62, west of the intersection of US-62 and S. River Rd - \$4,690.00
- b) Pontotoc County – District III – located along the Easterly side of SH-1 located approximately 6.50 miles southwest of Allen - \$752.00
- c) Kay County – District IV – located on US-177, approximately 0.5 mile south of Ponca City and the US-60 intersection - \$4,900.00
- d) Greer County – District V – located along the east side of SH-34, approximately 0.10 miles south of Mangum - \$20,110.00
- e) Texas County – District VI – located at the SW corner of US-54 and SH-3/US-412 in Guymon - \$64,350.00
- f) Oklahoma County - District IV – Land Sale – located at the SW quadrant of the I-40/I-35 interchange and north of the Oklahoma River in the City of Oklahoma City - \$287,000.00

7. Item No. 63 - Certification of County Road Mileages – Mr. Planteen

Statewide – All Districts – Title 69, O.S. Section 316, requires that the Transportation Commission annually certify to the Tax Commission the county road mileage of each county in Oklahoma as it existed on the first day of January each year.

END OF CONSENT DOCKET

8. Item No. 64 - Programming Item - Mr. Tegeler

Cleveland County – District III - a project to repair vehicle impact damage to SH-9 over US-77 located 3.6 miles east of I-35 in Cleveland County - \$25,000.00 - Party responsible for the damage is known.

9. Item No. 65 - Engineering Contract – Mr. Tegeler

Sequoyah County – District I – to provide construction plans for I-40; Bridges over US-64, 9.10 miles and bridges over Old US-64 (Sequoyah Street), 15.0 miles east of US-59 junction.

CI-2088	White Engineering Associates, Inc.	\$1,328,890.00
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10. Item No. 66 - Engineering Contract Supplements – Mr. Tegeler

a) Statewide – All Districts – this supplement is for the task driven On-Demand Bridge Rehabilitation services

CI-1822C	Supplement 2	Conzor Engineers, LLC	\$80,000.00
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b) Statewide – All Districts – this supplement is for the task driven Site Adaptation, Engineering and Architectural Services for field facilities and future maintenance yards

CI-2000	Supplement 4	CEC Corporation	\$1,500,000.00
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c) Kingfisher County – District IV – this supplement is for additional engineering services to develop final construction plans for US-81 northbound and southbound bridges over the UP Railroad 5.3 miles north of SH-33

CI-1500G	Supplement 1	MacArthur Associated Consultants, LLC	\$76,884.00
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d) Tulsa County – District VIII – this supplement is for additional engineering to develop final construction plans for the I-44 at US-169 interchange

CI-1710	Supplement 1	Craig & Keithline, Inc.	\$49,660.00
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11. Item No. 72 - Settlement of Claim for Project Delay to Frontier Bridge, Inc. – Mr. Saliba

Bridge Rehabilitation, SH-20 over Bird Creek near Skiatook in Tulsa County, Division 8 - Project No.: SBR-272A(162)SB, JP 30598(04) - \$175,562.40

12. Item No. 74 - Declaration of Emergency – Mr. Gatz

District IV - Bridge repairs for bridge at I-40 over US-81, located at Junction of I-40 & US-81 in Canadian County - \$297,500.00

Information Only: No Commission action required.

13. Item No. 75 - Director's Report – Mr. Gatz

Information Only: No Commission action required.