

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, August 5, 2019
TIME: 10:00 a.m.
PLACE: Design Conference Room

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

1. Item No. 108 - Speed Zone Revisions – Mr. Pendley

- a) McCurtain County – District II – various locations along US-259 in the Community of Hochatown
- b) Woodward & Major Counties – District VI – various locations along US-412 in the Cities of Woodward & Mooreland

2. Item No. 109 - Land Sales – Mr. Phillips

- a) Beckham County – District V – Land Sale – located along the north side of the intersection of I-40 and Cemetery Road - \$16,550.00
- b) Greer County - District V - located at northwest corner of SH-6 and SH-9 in the Town of Granite - \$3,000.00
- c) Rogers County – District VIII – Land Sale – located along the west side of SH-88 from SE Peterson Rd. to East Main Street - \$16,000.00

END OF CONSENT DOCKET

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

Statewide – All Districts – to provide Cultural Resources Inventories, NRHP Evaluations and Mitigation Proposals on an as-needed basis

CI-2100A	AmaTerra Environmental, Inc.
CI-2100B	Blanton & Associates, Inc.
CI-2100C	Cox McLain Environmental Consulting, Inc.
CI-2100D	Integrated Environmental Solutions, LLC
CI-2100E	Mead and Hunt, Inc.
CI-2100F	Wood Environment & Infrastructure Solutions, Inc.

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

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

- a) Statewide – All Districts – this supplement is to increase funding for On-Demand Planning Studies

CI-1964A	Supplement 1	Garver, LLC	\$200,000.00
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b) Statewide – All Districts - this supplement is to increase funding for On-Demand Land Surveying

CI-2085A	Supplement 1	Carroll Surveying Services
CI-2085B	Supplement 1	CEC Corporation
CI-2085C	Supplement 1	Frontier Land Surveying
CI-2085D	Supplement 1	Heartland Surveying & Mapping
CI-2085E	Supplement 1	Keystone Engineering & Land Surveying
CI-2085F	Supplement 1	White Hawk Engineering & Design, LLC

The total aggregate increase for these supplements is \$1,800,000.000

c) Statewide – All Districts - this supplement is to increase funding for On-Demand Bridge Rehab

CI-2057A	Supplement 1	Benham Design
CI-2057B	Supplement 2	CEC Corporation
CI-2057C	Supplement 1	EST, Inc.
CI-2057D	Supplement 1	Lochner
CI-2057E	Supplement 1	MKEC
CI-2057F	Supplement 1	Rhombic Engineering

The total aggregate increase for these supplements is \$1,500,000.000

5. Item No. 117 - Director's Report – Mr. Gatz

Information Only: No Commission action required.