

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, January 6, 2020
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. 2 - Programming of Federal Railroad Crossing Safety Funds - Section 130 Title 23 Funds - Mr. Schwennesen

Washita County – Commission District V

In Sentinel, Construction funding for a Signal and Surface project which includes the installation of new pedestal-mounted flashing light signals with gate arms and the replacement of three 88 foot concrete crossing surfaces at SH-55/Main Street in Sentinel, with the Farmrail Corporation mainline. Total cost is \$536,094.00

2. Item No. 3 - Safety Improvement Projects – Mr. Pendley

- a) Garvin, Lincoln, Okfuskee, Pottawatomie & Seminole Counties – District III – for the purchase of solar powered equipment for the installation of new school zone and school entrance warning assemblies at various locations - \$56,000.00
- b) Canadian County – District IV – for the purchase of solar powered equipment for the installation of new school zone entrance warning assembly at 1 location along SH-4 in the City of Mustang - \$8,000.00

3. Item No. 4 - Land Sales – Mr. Phillips

Tulsa County - District VIII – located on the southeast corner of SH-79 & E 41st Street in Prattville - \$1,200,000.00

4. Item No. 5 - Engineering Contracts – Mr. Tegeler

- a) Statewide – All Districts – On-Demand Mobile LiDAR Mapping

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| CI-2137A | Bearing Tree Land Survey |
| CI-2137B | CEC Corporation |

The aggregate not to exceed amount for these two (2) contracts is \$600,000.00

- b) Statewide – All Districts – On-Demand Wetland and Stream Mitigation

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| CI-2140A | Blackbird Environmental, LLC |
| CI-2140B | Freese and Nichols, Inc. |
| CI-2140C | HDR Engineering, Inc. |
| CI-2140D | Kleinfelder, Inc. |
| CI-2140E | Switchgrass Consulting, Inc. |

The aggregate not to exceed amount for these five (5) contracts is \$1,000,000.00

c) Statewide – All Districts – On-Demand Project Reconnaissance Data Collection

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|----------|--------------------------------|
| CI-2141A | Able Consulting, LLC |
| CI-2141B | C. H. Guernsey & Company |
| CI-2141C | CP&Y, Inc. |
| CI-2141D | EST, Inc. |
| CI-2141E | Garver, LLC |
| CI-2141F | Guy Engineering Services, Inc. |
| CI-2141G | H.W. Lochner, Inc. |
| CI-2141H | Triad Design Group, Inc. |

The aggregate not to exceed amount for these eight (8) contracts is \$2,000,000.00

d) Statewide – All Districts – On-Demand Aesthetic Design

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| CI-2142A | Cabbiness Engineering, LLC |
| CI-2142B | Rhombic Engineering, PLLC |

The aggregate not to exceed amount for these two (2) contracts is \$500,000.00

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

a) Statewide – All Districts – this supplement is to increase funding for Off-System Bridge Inspections

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| EC-1925I | Supplement 1 | MKEC Engineering, Inc. | \$16,000.00 |
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b) Oklahoma County – District IV – this supplement is for additional engineering to develop final construction plans for I-40: From mile marker 167 east to mile marker 170 and I-40: From mile marker 170 east to mile marker 173

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| EC-1315 | Supplement 3 | CEC Corporation | \$33,891.00 |
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c) Custer County – District V – this supplement is for additional surveying to develop final construction plans to replace bridges on US-183 over I-40 located 10.7 miles east of the Washita County Line

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| CI-2029 | Supplement 1 | MacArthur Associated Consultants, LLC | \$18,000.00 |
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6. Item No. 11 - Authority to Enter into Agreements – Mr. Gatz

The Department, through the Director of ODOT, requests authorization to negotiate the terms and conditions of the Gilcrease Expressway Assistance Agreement with the U.S. Department of Transportation related to the Transportation Infrastructure Finance and Innovation Act (TIFIA) and the supporting ODOT / Oklahoma Turnpike Authority (OTA) Interagency Funding Agreement and to execute said agreements.

7. Item No. 12 - Director's Report – Mr. Gatz

Information Only: No Commission action required.