

AGENDA FOR SUB-COMMITTEE MEETING

PRECONSTRUCTION AND HUMAN RESOURCES – Commissioners Alexander, Dyson and Grimsley

Monday, April 6, 2020

10:00 a.m.

This Virtual Meeting will be held via **teleconference only** pursuant to the Oklahoma Open Meeting Act, as amended by Senate Bill 661. To access the meeting:

Dial this phone number, toll free: 1-415-655-0002

When prompted, enter the Access Code: 800 958 064

1. Item No. 42 - Programming of Federal Railroad Crossing Safety Funds - Section 130 Title 23 Funds - Mr. Schwennesen

a) LeFlore County – Commission District II

In Heavener, Construction funding for a Signal and Surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and the rehabilitation of a 56 foot concrete crossing surface at SH-128, with the Kansas City Southern Railway main line. Total cost is \$370,876.00

b) Oklahoma County – Commission District IV

In Oklahoma City, Construction funding for a Signal and Surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and the installation of a 48 foot timber crossing surface at North Westminster Road, with the Stillwater Central Railroad main line. Total cost is \$306,733.00

c) Oklahoma County – Commission District IV

Oklahoma Railroad Museum rail line: Construction funding for the installation of new Yield signs and break-away posts at 4 locations in Oklahoma County. Total cost is \$5,600.00

2. Item No. 43 - Land Sales – Mr. Phillips

a) Choctaw County – District II – located along the then proposed realignment of SH-109, north of the existing alignment near Frogville, Oklahoma - \$11,400.00

b) McClain County – District III – located on the east side of SH-76, approximately 3 miles south of Jct. US-62 & SH-76 south of Blanchard, Oklahoma - \$4,400.00

c) Pontotoc County – District III – located on the south side of US-377, approximately 0.5 miles east of Kerr Lab Road on the southeast side of Ada, Oklahoma - \$12,293.00

d) Oklahoma County – District IV - located along the east side of I-35 at the southeast corner of SE 36th Street (Grand Blvd.) in south Oklahoma City, Oklahoma - \$81,400.00

e) Kiowa County – District V – located north of present SH-9, westerly of Mountain View, Oklahoma - \$26,150.00

- f) Texas County – District VI – located at the southeast corner of US-54 and Conlen Street in Tyrone, Oklahoma - \$7,900.00
- g) Mayes County – District VIII – located on the east side of US-69 in south Pryor Creek, Oklahoma - \$60,500.00

3. Item No. 44 - Engineering Contracts – Mr. Tegeler

- a) Statewide – All Districts – On-Demand Pavement Design

CI-2185A	Kleinfelder, Inc.
CI-2185B	MacArthur Associated Consultants, LLC
CI-2185C	Standard Testing and Engineering Company
CI-2185D	Terracon Consultants, Inc.

The aggregate not to exceed amount for these four (4) contracts is \$2,000,000.00

- b) Statewide – All Districts - On-Demand State Bridge Rehabilitation

CI-2186A	Aguirre & Fields, LP
CI-2186B	CONSOR Engineers, LLC
CI-2186C	CP&Y, Inc.
CI-2186D	Freese and Nichols, Inc.
CI-2186E	Garver, LLC
CI-2186F	White Engineering Associates

The aggregate not to exceed amount for these six (6) contracts is \$1,500,000.00

- c) Statewide – All Districts – Site Adaptation, Engineering and Architectural Services

CI-2187	CEC Corporation
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Total Not to Exceed Amount \$2,000,000.00

- d) Payne County – District IV – to provide preliminary engineering and prepare construction plans for SH-51: From Western Rd. east 2.0 miles to Junction of US-177

CI-2119	EST, Inc.
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Total not to Exceed Amount \$1,674,428.00

4. Item No. 45 - Engineering Contract Supplements – Mr. Tegeler

Statewide – All Districts – On-Demand Bridge Rehabilitation

CI-2035A	Supplement 1	CP&Y, Inc.
CI-2035B	Supplement 1	MacArthur Associated Consultants, LLC
CI-2035C	Supplement 2	NEO Design, LLC
CI-2035D	Supplement 1	Tetra Tech, Inc.

The total aggregate increase for these contract supplements is \$1,000,000.00

5. Item No. 51 - Director’s Report – Mr. Gatz

Information Only: No Commission action required