AGENDA FOR SUB-COMMITTEE MEETING

PRECONSTRUCTION AND HUMAN RESOURCES – Commissioners Alexander, Dyson and Grimsley

DATE: Friday, February 5, 2021

TIME: 10:00 a.m.

PLACE: Teleconference Only

1. Item No. 16 - Programming of Federal Railroad Crossing Safety Funds - Section 130 Title 23 Funds - Mr. Schwennesen

a) Sequoyah County – Commission District I

In Sallisaw, Construction funding for a Signal and Surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32-foot concrete crossing at the intersection of West Port Arthur Place with the Kansas City Southern Railway mainline. Total cost is \$520,250.00

b) Leflore County – Commission District II

Near Heavener, Construction funding for a Signal and Surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 32-foot concrete crossing surface at the intersection of Hicks Road with the Kansas City Southern Railway mainline. Total cost is \$442,380.00

c) Leflore County – Commission District II

Near Heavener, Construction funding for a Signal, Surface and Drainage project which includes the installation of pedestal-mounted flashing light signals with gate arms, a 32-foot concrete crossing surface and a 45-foot drainage pipe at the intersection of Hodgens Road with the Kansas City Southern Railway mainline. Total cost is \$453,150.00

d) Washita County – Commission District V

In Cordell, Construction funding for a Signal and Surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and a 24-foot timber crossing surface at the intersection of West 4th Street with the Grainbelt Railroad mainline. Total cost is \$340,325.00

e) Washita County – Commission District V

In Bessie, Construction funding for a Signal and Surface project which includes the installation of pedestal-mounted flashing light signals with gate arms and three 32-foot concrete crossing surface at the intersection of US-183 with the Grainbelt Railroad mainline. Total cost is \$426,251.00

2. Item No. 17 - Modification of Federal Railroad Crossing Safety Funds - Section 130 Title 23 Funds - Mr. Schwennesen

- a) Adair County District 1 Stilwell E-0850 JP32589(84) KSC \$59,900.84 17.51%
- b) Adair County District 1 Baron E-0754 JP33075(24) KSC \$7,710.84 1.58%

3. Item No. 18 - Safety Improvement Projects - Mr. Pendley

Commissioner Districts II & III & VII

We have received a request from the District II, III, and VII Engineers for the purchase of solar powered equipment for the installation of new school zones at the following locations:

- a) One location along US 70 in the Town of Bokchito, Bryan County in District II, to include school zone advanced warning signs with flashing beacons, and pavement marking improvements. Estimated Cost \$8,000.00;
- **b)** One location along SH 56 in the Town of Cromwell, Seminole County in District III, to include school zone advanced warning signs with flashing beacons, and pavement marking improvement. Estimated Cost \$8,000.00
- **c)** One location along SH 56, in the Town of Sasakwa, Seminole County in District III, to include school zone advanced warning signs with flashing beacons, and pavement marking improvements. Estimated Cost \$8,000.00
- d) One location along SH 19, in the City of Pauls Valley, Garvin County in District III, to include school entrance advanced warning signs with flashing beacons. Estimated Cost \$16,000.00.
- e) One location along US 281 in the Town of Hinton, Caddo County in District VII, to include school zone advanced warning signs with flashing beacons, Rectangular Rapid Flashing Beacons, and pavement marking improvements. Estimated Cost \$16,000.00
- **f)** One location along SH 281A in the Town of Geronimo, Comanche County in District VII, to include school zone advanced warning signs with flashing beacons, and pavement marking improvements. Estimated Cost \$8,000.00

The total equipment is estimated to cost \$64,000.00

4. Item No. 19 - Engineering Contracts – Mr. Tegeler

a) Statewide – All Districts – On-Demand Traffic Engineering

CI-2295A	Freese and Nichols, Inc.
CI-2295B	Kimley-Horn and Associates, Inc.
CI-2295C	Lee Engineering, LLC
CI-2295D	Traffic Engineering Consultants, Inc.

Total Aggregate Not to Exceed Amount \$1,000,000.00

b) Cherokee County – District I - to prepare construction plans for SH-82: from Sequoyah County Line, north 6.35 miles

CI-2269B CP&Y, Inc. \$1,161,360.00

c) Muskogee County – District I - to prepare construction plans for US-64B: over UPRR, 2.5 miles south of US-64B/US-62 junction

CI-2261C Grossman and Keith Engineering Company \$548,910.00

d) Wagoner County – District I - to prepare construction plans for US-69: from junction at Muskogee Turnpike, north 5.1 miles

CI-2266D	HNTB Corporation	\$637,499.00
CI-2266D	HNIB Corporation	\$637,499.

e)	Garvin County – District III - to prepare construction plans for I-35: from 4.21 miles north of SH-7, north 6.19 miles to SH-29 (northbound only)				
	CI-2263C	MacArthur Associated Consultants, LLC	\$554,505.00		
f)	Okfuskee County – District III - to prepare construction plans for SH-84: over Bad and Unnamed Creek, 3.2 miles east of the US-75 junction				
	CI-2269E	Tetra Tech, Inc.	\$452,910.00		
g)	Garfield County – District IV - to prepare construction plans for SH-74: from US-412, north 3.5 miles through Garber				
	CI-2263E	TEIM Design, PLLC	\$773,125.00		
h)	Grant County – District IV - to prepare construction plans for US-60: from US-81, extending east 8.0 miles				
	CI-2268A	Atkins North America, Inc.	\$785,713.00		
i)	Kay County – District IV - to prepare construction plans for I-35: from north of Hubbard Road, north approximately 4.75 miles to north of Adobe Road, I-35: from the Salt Fork River, north approximately 6.0 miles to north of Hubbard Road, and I-35: from north of US-177, north approximately 3.75 miles to the Kansas State Line				
	CI-2263D	Smith Roberts Baldischwiler, LLC	\$2,142,970.00		
j)	Kingfisher County – District IV - to prepare construction plans for US-81: from 0.5 miles north of the Canadian County line, extending north 4.7 miles				
	CI-2263A	Atkins North America, Inc.	\$429,600.00		
k)	Beckham County – District V - to prepare construction plans for SH-6: beginning 0.1 mile south of 7^{th} street and extending north 0.4 miles to I-40B in Elk City				
	CI-2266E	TEIM Design, PLLC	\$395,675.00		
I)	Alfalfa County – District VI - to prepare construction plans for US-64: beginning at the junction o US-64/SH-8, extending east approximately 7.2 miles				
	CI-2269D	TEIM Design, PLLC	\$663,450.00		
m)	 Grady County – District VII - to provide preliminary engineering and prepare construction plans for SH-4: at Fox Lane (EW 122), 2.24 miles north of I-44 				
	CI-2270A	CEC Corporation	\$330,235.00		
n)	Stephens County – District VII - to provide preliminary engineering and prepare construction plans for US-81: at the US-81/SH-7 junction south of Marlow (Lawton/Duncan WYE)				
	CI-2270B	Freese and Nichols, Inc.	\$248,245.00		
o)) Creek County – District VIII - to prepare construction plans for SH-48: beginning Creek/Okfuskee County line, extending north 6.5 miles				
	CI-2268C	Tetra Tech, Inc.	\$1,166,590.00		

p) Ottawa County – District VIII - to prepare construction plans for SH-10: from junction SH-10/SH-137, east 5.0 miles to junction SH-10C.

CI-2269C MacArthur Associated Consultants, LLC \$735,670.00

5. Item No. 20 - Engineering Contract Supplements – Mr. Tegeler

a) Cleveland County – District III - to perform preliminary engineering for a corridor study on I-35: corridor traffic study from 4th Street to Tecumseh Road (For Indian Hills Road interchange)

EC-1610	Supplement 2	EST, Inc.	\$215,658.00
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b) Garvin County – District III - to perform preliminary engineering and prepare final design plans for SH-76 from SH-19, north 8.0 Miles into McClain County

EC-1331 Supplement 1 CEC Corporation \$18,435.00

c) Grady County – District VII - to perform preliminary engineering and to prepare final design plans for US-81 from 1 mile north of the US-81/US-277 junction south of Chickasha extending northwest on new alignment 8.63 miles to 0.85 miles north of the US-62/US-81 junction

EC-1715 Supplement 5 Triad Design Group, Inc. \$389,050.00

d) Delaware County – District VIII - to perform preliminary engineering and to prepare final design plans for SH-116: from approximately 2 miles east of US-59, extending east approximately 2.2 miles

CI-2074 Supplement 2 Craig & Keithline, Inc. \$100,000.00

e) Tulsa County – District VIII - to perform preliminary engineering and to prepare final design plans for US-75 over 81st street south, northbound and southbound, 7 miles north junction of US-75/SH-67

EC-1847	Supplement 3	Benham Design, LLC	\$111,000.00
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6. Item No. 24 - Amendments to Department Administrative Rules – Ms. Moore

- a) Approval to Amend the OAC Rule No.: 730:1-3-7 Meeting agenda; Unanimous Consent Docket
- b) Approval to Amend the OAC Rule No.: 730:1-5-4 Manuals, maps, printed matter, records
- c) Approval to Revoke the OAC Rule No.: 730:10-7 County Bridge and Road Improvement Program
- d) Approval to Amend the OAC Rule No.: 730:10-23-4 Use of Funds
- e) Approval to Amend the OAC Rule No.: 730:15-3-1 Commission dedications and commendations
- f) Approval to Amend the OAC Rule No.: 730:20-1-2 Acquisition and clearance of right-of-way
- **g)** Approval to Amend the OAC Rule No.: 730:35-7-4 Speed and vehicle restrictions on fully controlled access highways
- h) Approval to Amend the OAC Rule No.: 730:35-9-3 Warranting conditions for lighting
- i) Approval to Amend the OAC Rule No.: 730:40-5-3 Requirement and criteria

7. Item No. 26 - Director's Report – Mr. Gatz

Information Only: No Commission action required.